

Results of the shareholders' meeting of SKEL fjárfestingafélag hf. held on Tuesday 4 November 2025

The shareholders' meeting of SKEL was held today, Tuesday, November 4, 2025, in Ballroom B at the Reykjavík Edition, Austurbakki 2, 101 Reykjavík. The meeting began at 16:00. The proposals presented at the meeting can be found on the company's website: <https://skel.is/hluthafar/hluthafafundur-skel>

1. Proposal for meeting chairperson

The shareholders' meeting approved the proposal that Viðar Lúðvíksson be elected as the chairman of the meeting.

2. Proposal regarding the allocation of the company's profit

The shareholders' meeting approved that the dividend payment in the amount of ISK 3,000,000,000 — which was scheduled to be paid on October 20, 2025, according to the decision of the company's annual general meeting on March 6, 2025 — would instead take place on November 5, 2025. According to the proposal, the shareholders' right to receive the dividend remains (as per the decision of the annual general meeting on March 6, 2025) based on the company's share register at the close of trading on October 14, 2025 (the record date). The ex-dividend date, i.e., the date when trading in the company's shares begins without the right to this part of the dividend, also remains (as per the annual general meeting's decision) October 13, 2025.

3. Other matters

No other matters were lawfully raised at the meeting, which was then adjourned.

Additional documents from the shareholders' meeting can be found at <https://skel.is/hluthafar/hluthafafundur-skel>

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Further information is available from Ásgeir Helgi Reykþjörð Gylfason, CEO, at fjarfestar@skel.is