



## **Annual General Meeting of Eik fasteignafélag hf. on 10 June 2020**

The Annual General Meeting of Eik fasteignafélag hf. will be held at 4pm, Wednesday 10 June 2020 at Háteigur, Grand Hótel, Sigtún 38, 105 Reykjavík.

### **The agenda of the meeting is as follows:**

1. The board of director's report on the company's operations in the past operating year
2. Annual accounts and consolidated accounts, as well as auditor's report, presented for approval
3. Decision on the handling of the company's profit or loss of the financial year and payment of dividends
4. Decision on the remuneration of directors and committee members for the coming operating year
5. Proposal of the board of directors regarding the remuneration policy
6. Election of the board of directors
7. Election of two nomination committee members
8. Election of authorised auditors or auditing firm
9. Authorisation to buy back shares
10. Proposal on a share reduction
11. Any other lawfully submitted matters