

Agenda for Skeljungur hf.'s Annual General Meeting 2020

The meeting will be held at 16:00, Thursday March 5th, 2020, at Skeljungur's headquarters, Borgartún 26, 105 Reykjavík.

1. Appointment of the Chairman and Secretary of the Annual Meeting.
2. A report from the Board of Directors on Skeljungur's main activities in 2019.
3. Presentation of the audited annual accounts for 2019, for the approval of the AGM.
4. Voting regarding how Skeljungur's profit (or loss) during the fiscal year shall be handled.
5. Voting on a proposal regarding an authorization to purchase Skeljungur's own shares.
6. Voting on a proposal to reduce Skeljungur's share capital.
7. Voting regarding proposal to amendments to Skeljungur's articles of association.
8. Voting regarding proposal to amendments Skeljungur's Remuneration Policy.
9. Voting on proposal for the remuneration of Directors, Sub-Committees and Auditors.
10. Report and voting on proposal from the Nomination Committee to change the committee's code of conduct.
11. Report and proposal from the Nomination Committee regarding Board membership.
12. Election of Board Members.
13. Election of Nomination Committee.
14. Election of Auditor.
15. Other matters.