

The Annual General Meeting of SKEL fjárfestingafélag hf. will be held at 16:00 on Thursday, 6 March 2025, in the Ballroom at Reykjavík Edition, Austurbakki 2, 101 Reykjavík.

Meeting Agenda

1. Election of the chairperson and secretary of the meeting.
2. Report of the Board of Directors on the company's activities during the past financial year.
3. Presentation and approval of the company's financial statements for the past financial year, along with the auditors' report.
4. Voting on an amendment to the company's dividend policy.
5. Voting on the allocation of the company's profit for the financial year.
6. Voting on the proposed amendment to the annex to the Articles of Association to authorize the Board to repurchase the company's own shares.
7. Voting on the proposed amendment to the Articles of Association to authorize the Board to increase share capital.
8. Voting on the proposed amendment to the remuneration policy to allow the payment of fees to Board members for specific projects.
9. Voting on the proposed amendment to the remuneration of Board members, subcommittees, and auditors.
10. Report and proposals from the Nomination Committee regarding the Board of Directors.
11. Election of the Board of Directors.
12. Election of the Nomination Committee.
13. Voting on the Board's proposal regarding the appointment of an audit firm.
14. Voting on the proposed appointment of an external committee member to the Audit Committee.
15. Other matters.