

The Annual General Meeting of SKEL fjárfestingafélag hf. will be held at 16:00 on Thursday, 5 March 2026, in the Ballroom at Reykjavík Edition, Austurbakki 2, 101 Reykjavík.

Meeting Agenda

1. Election of the Chair and Secretary of the Annual General Meeting.
2. Report of the Board of Directors on the company's operations during the past financial year.
3. Presentation of the company's annual financial statements for the past financial year, together with the auditor's report, for approval.
4. Vote on the allocation of the company's profit for the financial year.
5. Vote on a submitted proposal to amend the Articles of Association regarding the purchase of treasury shares.
6. Vote on a submitted proposal to amend an appendix to the Articles of Association to authorize the Board to purchase treasury shares.
7. Vote on a submitted proposal to amend the Articles of Association to authorize the Board to increase share capital.
8. Vote on a submitted proposal to amend the remuneration of Board members, Board committees, and auditors.
9. Vote on a submitted proposal to keep the remuneration policy unchanged.
10. Report and proposals of the Nomination Committee regarding the Board.
11. Election of the company's Board of Directors.
12. Election of the Nomination Committee.
13. Election of the auditing firm.
14. Vote on a submitted proposal regarding the appointment of an external member to the Audit Committee.
15. Any other business.