

## Annual General Meeting of Klakki ehf.

22 June 2020

### Agenda:

1. Presentation of the report of the Board of Directors on the activities of the Company in 2019.
2. The accounts of the Company for 2019, including an audit report, submitted for confirmation.
3. Decision on dividend payments and allocation of loss for the year 2019.
4. Election of Board of Directors.
5. Election of auditing firm.
6. Decision on remuneration to the members of the Board of the Company.
7. Proposal of the Company's Board of Directors for the Remuneration Policy of Klakki ehf.
8. Other matters.