## klakki

## Shareholders' Meeting of Klakki ehf.

## 11 December 2017

## Agenda:

- 1. Conclusion of Lykill fjármögnun (Lýsing) strategic review.
- 2. Presentation of a waiver request in relation to the Composition Debt Agreement.
- 3. Remuneration Policy of Klakki ehf.
- 4. Other matters.

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