

Annual General Meeting of Klakki ehf.

20 August 2013

Agenda:

1. Presentation of the report of the Board of Directors on the activities of the Company in 2012.
2. The accounts of the Company for 2012, including an audit report, submitted for confirmation. Decision on dividend payments and allocation of loss for the year 2012.
3. Elections of Board of Directors.
4. Election of auditing firm.
5. Decision on remuneration to the members of the Board of the Company.
6. Proposal of the Company's Board of Directors to approve the Remuneration Policy of Klakki ehf.
7. Other matters.