

## **Annual General Meeting of Klakki ehf.**

**26 August 2015**

### **Agenda:**

1. Presentation of the report of the Board of Directors on the activities of the Company in 2014.
2. The accounts of the Company for 2014, including an audit report, submitted for confirmation.  
Decision on dividend payments and allocation of profit for the year 2014.
3. Proposal for reduction of the Company's share capital.
4. Proposal for amendment of the Company's Articles of Association.
5. Elections of Board of Directors.
6. Election of auditing firm.
7. Decision on remuneration to the members of the Board of the Company.
8. Proposal of the Company's Board of Directors to approve the Remuneration Policy of Klakki ehf.
9. Other matters.