

## Annual General Meeting of Klakki ehf.

19 June 2017

### Agenda:

1. Presentation of the report of the Board of Directors on the activities of the Company in 2016.
2. The accounts of the Company for 2016, including an audit report, submitted for confirmation.
3. Decision on dividend payments and allocation of profit for the year 2016.
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.