

General Meeting of Reginn hf. will be held on 9th September 2020

The Board of Directors of Reginn hf. hereby calls for a General Meeting of the Company which will be held at Harpa Conference and Concert centre, in Ríma conference hall, on Wednesday, September 9th 2020 at 16:00.

The agenda of the meeting is as follows:

1. A proposal to grant the Board authorization to increase the Company's share capital.

The Board of Directors of Reginn hf. proposes that Article 4 of the Company's Articles of Association be amended so that the Board is granted authorization to increase the share capital of the Company by up to ISK 40,000,000, in nominal amount. Shareholders shall have pre-emptive rights to all new shares in equal proportion to their registered holdings in the Company. The authorization shall expire on 10th March 2021.

2. Other matters.

A shareholder may appoint an attorney to attend the meeting on its behalf. The attorney must present a written or electronic power of attorney which must be dated. It is requested that a power of attorney is submitted to reginn@reginn.is timely for the General Meeting. The power of attorney shall be signed by the shareholder or by an authorized signatory. An attendee is also allowed to present a power of attorney upon arrival at the General Meeting, but then the attendee should attend the meeting in time to allow for the power of attorney to be reviewed as to its validity. Powers of attorney cannot be revoked after they have been presented when the documents for the meeting are distributed or after the call to order of the meeting, whichever comes first.

Each shareholder has the right to have matters placed on the Agenda for the General Meeting, provided the shareholder makes a written request to the Board of Directors no later than one week before the General Meeting. For further details on shareholders' rights to have matters placed on the Agenda reference is made to article 18 of the Company's Articles of Association which can be found on the Company's website www.reginn.is/fjarfestavefur.

Further information on shareholders' rights are found on the Company's website.

A General Meeting is quorate if it is lawfully called, regardless of how many attend the meeting, cf. article 16 of the Company's Articles of Association.

Documents for the meeting are available at the Company's office, Hagasmára 1, 201 Kópavogi and on a designated site for the meeting on the Company's website www.reginn.is/fjarfestingavefur, but the final agenda and proposals will be published no later than one week before the General Meeting, cf. article 18 of the Company's Articles of Association. The Annual General Meeting will be held without physical documents.

Kópavogur, 19th August 2020.

The Board of Directors of Reginn hf.