

## **Reginn hf's Annual General Meeting will be held on 7 March 2023**

The Board of Directors of Reginn hf. convenes the company's Annual General Meeting that will be held in the Gullfoss A meeting room at Fosshótel Reykjavik, Þórunnartún 1, 105 Reykjavik, Tuesday 7 March 2023 at 16:00.

A live stream of the meeting will be offered to those shareholders who request it. Those shareholders who choose to observe the meeting via streaming have the opportunity to send questions to the meeting by email at [fjarfestatengsl@reginn.is](mailto:fjarfestatengsl@reginn.is). Electronic voting will not be available at the meeting, but those shareholders who observe the meeting via streaming will have the opportunity to send a proxy to the meeting who will vote on their behalf or authorise the CEO of the company to cast their vote at the meeting. Shareholders who wish to observe the meeting via streaming are asked to send an email to the email address [fjarfestatengsl@reginn.is](mailto:fjarfestatengsl@reginn.is) and they will receive the link to stream the meeting before it starts.

The meeting agenda is as follows, cf. Article 15 of the Company's Articles of Association:

1. Report from the Board of Directors on Company activities during the past operating year.
2. The Company's Annual Financial Statements for the preceding operating year together with the Auditors' Report shall be submitted for approval.
3. A decision on the payment of dividends and disposal of the profits or losses of the past accounting year will be made.
4. The Board's proposal on a remuneration policy shall be submitted to the meeting for approval.
5. Decision on authorisation to the Board for purchase of own shares in accordance with the Board's proposal thereto.
6. Proposed amendments to the Articles of Association, if any have been received.
  - a) A proposal for amendment to Article 4 of the Articles of Association, proposal on share capital reduction by a way of cancellation of own shares.
7. Elections to the Board of Directors will take place.
8. Election of auditor.
9. Election of members in the Nomination Committee, if the term of office of the committee members has expired or if the committee member has retired.
10. Decision on remuneration to the Board of Directors, the working parties of the Board and the Nomination Committee for the next term.
11. Other business.

A shareholder may appoint a proxy to attend a shareholders' meeting on their behalf. The proxy shall submit a written or electronic power of attorney which shall be dated. It is requested that a power of attorney be received in time before the date of the AGM to [fjarfestatengsl@reginn.is](mailto:fjarfestatengsl@reginn.is) and it must be signed by the shareholder or authorised signatory. Attendees are also permitted to present a power of attorney when attending the AGM, but care must be taken to arrive on time so that the power of attorney can be reviewed with respect to its value. Power of attorney may not be revoked with effect towards the company after it has been produced for the delivery of meeting documentation or after the meeting has been called to order, whichever occurs first.

Each shareholder shall be entitled to have a specific item of business included on the agenda of the AGM, provided that such shareholder submits a written request to this effect to the Board of Directors within two weeks before the AGM. For more information on the rights of shareholders to have matters included on the agenda at the meeting, refer to Article 18 of the company's Articles of Association which can be found on its website, [www.reginn.is/fjarfestavefur/](http://www.reginn.is/fjarfestavefur/).

Voting and elections will only take place in writing at the meeting if one of the voting members requests it. Elections to the Board shall, as a rule, be in writing if the number of nominations exceeds the number of members to be elected. Regarding authorisation to request a proportional or cumulative election to the Board please refer to Art. 24 of the company's Articles of Association, but such a request must have been received by the Board of Directors at least five days before a shareholders' meeting. Casting votes electronically will not be possible during the meeting. See the company's website for further information on shareholders' rights.

The Nomination Committee's proposal for the composition of the Board, and other proposed candidatures, can be found on the company's website, [www.reginn.is/fjarfestavefur](http://www.reginn.is/fjarfestavefur/). Please note that, according to the company's Articles of Association, candidatures for the Board must be notified in writing at least seven days before the AGM, or before 16:00 Tuesday, 28 February 2023. Candidatures are received at Reginn hf.'s offices at Hagasmári 1, 201 Kópavogur or at the email address [tilnefningarnefnd@reginn.is](mailto:tilnefningarnefnd@reginn.is). The Nomination Committee can change its proposal until five days before the AGM. Final information concerning candidates to the Board of Directors will be available no later than two days prior to the Annual General Meeting.

Documents regarding the meeting will be available at the company's office and on the website related to the AGM on the company's website, [www.reginn.is/fjarfestavefur](http://www.reginn.is/fjarfestavefur/), but the final agenda and proposals will be accessible at least two weeks before the general meeting, cf. Article 18 of the Company's Articles of Association.

The Annual General Meeting will be held without printed data.

Kópavogur, 13 February 2023.

Board of Directors of Reginn hf.

Reginn hf. / 512 8900 / [reginn@reginn.is](mailto:reginn@reginn.is) / [www.reginn.is](http://www.reginn.is)