

# Agenda for Skeljungur hf.'s Annual General Meeting 2018

March 20, 2018 at 4:00 pm

1. Appointment of the Chairman and Secretary of the Annual Meeting.
2. A report from the Board of Directors on Skeljungur's main activities in 2017.
3. Presentation of the audited annual accounts for 2017, for the approval of the AGM.
4. Decision regarding how Skeljungur's profit (or loss) during the fiscal year shall be handled.
5. The Board's proposal for unchanged Remuneration Policy and report on the execution of the Remuneration Policy in 2017.
6. Decision regarding the remuneration of Board Members, Sub-Committees and the Auditor.
7. Report and proposal from the Nomination Committee regarding Board Membership.
8. Election of Board Members.
9. Election of Nomination Committee.
10. Election of Auditor.
11. Other matters which are lawfully brought up at the meeting.