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# Shareholders' meeting - Síminn hf

A Shareholders' Meeting of Síminn hf. will be held on Wednesday, 28 January 2026 at 16:00, at Hilton Reykjavík Nordica (Vox Club), Suðurlandsbraut 2, Reykjavík.

## Agenda

1. Proposal to amend the Company's Articles of Association
2. Other matters.

It is proposed that the Company's Articles of Association be amended by adding a new Article 4.2, authorizing the Board of Directors to increase the Company's share capital by up to ISK 430,000,000 in nominal value through the issuance of new shares.

It is further proposed that shareholders waive their pre-emptive rights to subscribe for the new shares. The new shares shall be delivered to the sellers as part of the purchase price in connection with the Company's acquisition of all shares in Opin kerfi hf. and Öryggismiðstöð Íslands hf.

The subscription price for the new shares may be paid in a manner other than cash, including by offsetting debts.

This authorization shall remain valid until 31 December 2026.

## Other Information

### **Shareholders' right to have matters put on the agenda of the Shareholders' Meeting**

Each shareholder has the right to have matters placed on the agenda of the Shareholders' Meeting by submitting a written or electronic request to the Board of Directors no later than 16:00 on 18 January 2026 (10 days prior to the meeting). Proposals may be sent to: [hluthafar@siminn.is](mailto:hluthafar@siminn.is)

Information regarding access, participation, registration, and voting is available on the Company's website. Shareholders who are unable to attend may grant a written proxy or vote in writing. Shareholders intending to do so are encouraged to review the instructions and required forms on the Company's website: <https://www.siminn.is/fjarfestar/hluthafafundur>



### **Share capital and voting rights**

As of 7 January 2026, the total number of shares in the Company (and corresponding votes) is 2.475.000.000, of which 2.326.131.308 carry voting rights.

### **Additional information**

Further information regarding the meeting, including the Board of Directors' proposal and a proxy form, is available on the Company's website.

The final agenda and proposals will be made available to shareholders no later than three days prior to the meeting on the Company's website and at the Company's office at Ármúli 25, 108 Reykjavík.

Registration at the venue begins at 15:30, and ballots and documents will be distributed from that time. Registration closes at 16:00, when the meeting begins.

The meeting will be held in Icelandic.

Reykjavík, January 7, 2026

The Board of Directors of Síminn hf.