



Annual General Meeting of Síminn hf.

The Annual General Meeting of Síminn hf. will be held on Thursday, 12 March 2026 at 16:00, at Hilton Reykjavík Nordica (Vox Club), Suðurlandsbraut 2, Reykjavík.

Agenda

1. Report of the Board of Directors on the Company's operations during the past financial year.
2. Approval of the Company's annual financial statements for the preceding financial year and resolution regarding the appropriation of the Company's profit or loss for that period.
3. Election of three (3) members to the Nomination Committee.
4. Election of the Board of Directors.
5. Election of a accountant and/or an audit firm.
6. Determination of remuneration to members of the Board of Directors for their services, as well as remuneration to members of Board committees and the Nomination Committee.
7. The Board of Directors' proposal for the Company's Remuneration Policy.
8. Proposal for a reduction of the Company's share capital through the cancellation of treasury shares and corresponding amendment of the Company's Articles of Association.
9. Proposal to authorise the Company to acquire its own shares pursuant to Article 55 of the Icelandic Public Limited Companies Act.
10. Shareholder proposals duly submitted and required to be included on the agenda.
11. Other matters.

It is proposed to amend the Company's Articles of Association in connection with the reduction of share capital, specifically Article 4.1 thereof. It is further proposed to amend an appendix to the Articles of Association relating to the authorisation to acquire the Company's own shares.



Other information

Shareholders' right to have items included on the agenda of the Annual General Meeting

A shareholder is entitled to have specific matters included on the agenda of the Annual General Meeting, provided that a written or electronic request is submitted to the Board of Directors no later than ten (10) days prior to the meeting, i.e. by 16:00 on 2 March 2026. Proposals or draft resolutions may be submitted in advance of the meeting to the following email address: hluthafar@siminn.is.

Further information regarding access credentials, participation, registration and voting is available on the Company's website: <https://www.siminn.is/fjarfestar/hluthafafundur>.

Shareholders who are unable to attend the meeting may grant a written proxy to a representative or cast their vote in writing. Shareholders intending to make use of either of these options are encouraged to consult the Company's website for detailed instructions regarding registration procedures, required documentation and the submission of such documents to the Company.

Information for Shareholders

The total number of shares in the Company as of 17 February 2026 is 2,475,000,000 shares, corresponding to the same number of votes. Of these, 2,326,131,308 votes are exercisable (active voting rights).

Other Information

All further information relating to the Annual General Meeting is available on the Company's website: <https://www.siminn.is/fjarfestar/hluthafafundur>, including the agenda of the meeting, detailed information on shareholders' right to have items included on the agenda and to submit draft resolutions prior to the meeting, the proposals of the Board of Directors, the consolidated financial statements of the Company and the Parent Company for the financial year 2025, proxy forms, candidacy forms, and information on the documents to be presented at the meeting.

The final agenda and proposals will be made available to shareholders no later than three (3) days prior to the meeting on the Company's website referred to above and at the Company's offices at Ármúli 25, 108 Reykjavík.

Shareholders are reminded that, pursuant to Article 63(a) of the Icelandic Public Limited Companies Act, notice of candidacy for election to the Board of Directors must be submitted in writing at least five (5) days prior to a shareholders' meeting, i.e. no later than 16:00 on 7 March 2026. Notices of candidacy shall be sent to stjorn@siminn.is. Candidacy forms are available on the Company's website. Information on candidates for the Board of Directors will be published on the Company's website no later than two (2) days prior to the Annual General Meeting.

Shareholders wishing to nominate individuals other than those nominated by the Board of Directors for election to the Nomination Committee shall submit such nominations to stjorn@siminn.is no later than seven (7) days prior to the Annual General Meeting, i.e. by 16:00 on 5 March 2026. Nomination forms are available on the Company's website. Information on candidates for the Nomination Committee will be published no later than two (2) days prior to the Annual General Meeting.

The meeting will be held at Hilton Reykjavík Nordica (Vox Club), Suðurlandsbraut 2, Reykjavík. Registration will commence at 15:30, at which time voting ballots and other meeting materials will be distributed at the venue. Registration closes at 16:00, when the meeting formally begins.

The meeting will be conducted in Icelandic.

Reykjavík, 18 February 2026
The Board of Directors of
Síminn hf.