



## INFORMATION ON SHAREHOLDER RIGHTS

Regarding the Shareholders' Meeting of Síminn hf. on 12 March 2026

The following rules apply to participation and voting at the Shareholders' Meeting:

### **Right to have items placed on the agenda and to submit proposed resolutions:**

Each shareholder has the right to have a specific matter placed on the agenda of the Shareholders' Meeting by submitting a written or electronic request to the Board of Directors at [hluthafar@siminn.is](mailto:hluthafar@siminn.is), in sufficient time for the Board to include the matter in the agenda.

Any proposal must be accompanied by supporting reasons and/or a draft resolution and must be submitted to the Board no later than one week before the notice of the Shareholders' Meeting is issued. In any event, the request must be submitted no later than ten (10) days before the Shareholders' Meeting.

The Board shall inform shareholders of the request (and, if applicable, the proposal), as well as any revised agenda, at least three (3) days before the meeting, for example by publication on the Company's website.

Items not included in the agenda may not be resolved at the Shareholders' Meeting unless all shareholders consent; however, advisory resolutions may be adopted on such matters for the Board's guidance.

No later than three (3) weeks before the Shareholders' Meeting, the meeting agenda and the Board's proposals shall be made available.

### **Right to attend:**

All shareholders, the Company's auditors, and the CEO are entitled to attend the Shareholders' Meeting.

A shareholder may attend together with an adviser. The adviser has neither the right to submit proposals nor to vote; however, the shareholder may allow the adviser to speak on their behalf.

A shareholder may also appoint a proxy to attend on their behalf by submitting a written or electronic authorization (to [hluthafar@siminn.is](mailto:hluthafar@siminn.is)). The authorization must be dated.

Electronic authorization must include sufficient information to verify that it has been issued by the shareholder, such as a copy of the shareholder's passport or driver's licence, or identification of the shareholder's authorized representative. The authorization is valid for a maximum of one (1) year from the date of issue.



A proxy form is available on the Company's website:

<https://www.siminn.is/fjarfestar/hluthafafundur>

**Right to speak:**

All shareholders are entitled to speak at the Shareholders' Meeting. Speakers must comply with the Chairman's decisions regarding the order of speakers and must generally confine their remarks to items on the meeting agenda.

Shareholders must respect any time limits and deadlines imposed for speaking and raising matters. Shareholders may allow their adviser to speak on their behalf.

**Voting rights and voting:**

Each shareholder has one vote per ISK 1 share held in the Company. No voting rights attach to shares held by the Company itself, nor to shares held by a subsidiary of the Company.

Matters are decided by a simple majority unless otherwise provided in the Company's Articles of Association or applicable law.

Shareholders may vote on agenda items either in writing or electronically. Votes must be submitted in a verifiable manner to the Company's office, marked "Shareholders' General Meeting 2026", or by email to [hluthafar@siminn.is](mailto:hluthafar@siminn.is), before the start of the meeting. Shareholders are responsible for ensuring that their votes are received by the Company in due time.

Shareholders may request that voting materials be sent to them by submitting a written request to the Company's office at least five (5) days prior to the Shareholders' Meeting. Shareholders may also review voting materials at the Company's office and vote there.