

ORIGO HF: Annual General Meeting 21 March 2023 – Candidates to the Board of Directors and final agenda

Origo hf.'s Annual General Meeting will be held on Tuesday 21 March 2022 at 14:00 in the Company's conference hall at Borgartún 37, Reykjavík.

Candidates to the Board of Directors

Candidates to the Board of Directors to be elected on the Annual General Meeting are hereby attached.

Final agenda

Final agenda for the meeting is hereby attached.

All further information regarding the Annual General Meeting, including the Boards' final proposals, can be found on the Company's website <https://www.origo.is/fjarfestar/hluthafafundir>.

Attachments

ORIGO HF: Annual General Meeting 21 March 2023 – Candidates to the Board of Directors and final agenda

Origo Hf Endanleg Dagskrá Aðalfundar

Origo Hf Framboð Til Stjórnar Á Aðalfundi Félagsins 21 Mars 2023