Press Release
20 November 2026 17:40:00 GMT

Klappir hf.: Notice of Extraordinary General Meeting of Klappir hf.

The Board of Directors of Klappir hf. calls to an extraordinary shareholders' meeting which will be held on Tuesday, 15 December 2026, at 15:00 GMT, conducted electronically.

Shareholders wishing to attend the meeting must register here. Upon registration, shareholders will receive a link to access the meeting. The meeting will be held via electronic conferencing equipment, allowing shareholders to follow the proceedings and participate.

Earlier today, the Board of Directors resolved to recommend that the shareholders approve the proposal to delist the Company's shares from trading on Nasdaq First North Growth Market Iceland. The results of the Board Meeting have been described in greater detail through a separate press release published concurrently with this notice.

The proposed delisting will be the sole item on the agenda of the meeting, save for any other matters lawfully brought forward.
The notice for the extraordinary shareholders' meeting, including further information on the meeting agenda and the Board's proposals, can be found in the attached documents.

Attachments
2026 11 20 Klappir Hf Notice Of EGM
2026 11 20 Klappir Hf Proposals For EGM 2026
2026 11 20 Klappir Hf Information Package