

## Klappir hf.: Final Agenda and Proposals for the Annual General Meeting 24. March 2026

The Board of Klappir Green Solutions hf. has convened the company's Annual General Meeting which will be held on Tuesday, 24 March 2026, at 15:00 GMT, and will be conducted electronically.

**Shareholders wishing to attend the meeting must [register here](#), no later than 15:00 (GMT) on the 23 March, 2026.**

The meeting notice with further information on the final agenda of the Annual General Meeting, together with the Board's proposals and the Company's Remuneration Policy, can be found in the attached documents.

### **Attachments**

[Klappir Grænar Lausnir Hf Final Agenda For AGM 2026](#)

[Klappir Grænar Lausnir Hf Final Proposals For AGM 2026](#)

[Klappir Remuneration Policy](#)

[Klappir Green Solutions Hf Board Of Directors Nomination Form](#)