

## Klappir hf.: Annual General Meeting 24. March 2026

### **Electronic Annual General Meeting of Klappir Green Solutions hf. 24. March, 2026**

The Board of Klappir Green Solutions hf. hereby convenes the company's Annual General Meeting which will be held on Tuesday, 24 March 2026, at 15:00 GMT, conducted electronically. Shareholders wishing to attend the meeting must [register here](#).

The notice of the meeting, including detailed information about the agenda of the Annual General Meeting, as well as the Board's proposals and the Remuneration Policy, can be found in the attached documents.

### **Attachments**

[Klappir Green Solutions Hf Notice Of AGM 2026](#)

[Klappir Green Solutions Hf Proposals For AGM 2026](#)

[Klappir Remuneration Policy](#)

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