

Klappir hf.: Results of the Annual General Meeting 2026

The Annual General Meeting of Klappir Green Solutions hf. was held on 24 March 2026.

Shareholders presenting 89.08% of the voting rights were present.

The results of the meeting were as follows:

Annual Accounts

The Consolidated Financial Statements for 2025 were approved.

Decision on the allocation of profit during the financial year 2025

It was resolved that no dividend would be paid to shareholders for the year 2025 and that the profit be added to the company's equity.

Amendments to the Articles of Association

The Annual General Meeting approved several amendments to the company's Articles of Association. The Board's authorization under Article 5.3 to decide on increases to the share capital was amended so that its validity was extended until 24 March 2031. Article 7.7 was amended to remove the requirement that shareholders' meetings be convened by public advertisement in domestic media. Article 10.1 was amended to provide for one alternate Board member. In addition, a correction was made to the numbering of the Articles, as no Article 11 had previously been included; accordingly, Articles 12–18 were renumbered as Articles 11–17.

Election of the Board of Directors

The following individuals were elected unopposed to the Board of Directors of the company: Ágúst Einarsson, Áslaug Eva Björnsdóttir, Jón Ágúst Þorsteinsson, Sverrir Sverrisson and Vilborg Einarsdóttir. Sigrún Hildur Jónsdóttir was elected as an Alternate Board Member.

Election of the company's auditors

KPMG ehf., and Jón Arnar Óskarsson, a certified public accountant at the firm, was re-elected as the company's auditing firm.

Resolution on Remuneration of Board Members

It was resolved that the remuneration of Board Members would remain unchanged, amounting to ISK 50,000 for each Board meeting attended.

Resolution on the Remuneration Policy

The proposed remuneration policy was approved without amendment but including an English translation.

Following the conclusion of the Annual General Meeting, the newly elected Board of Directors convened and allocated responsibilities among its members. Ágúst Einarsson was elected Chairman of the Board.

Attachments

[Klappir Grænar Lausnir Hf Articles Of Association Signed Klappir Remuneration Policy](#)