

ORIGO HF: Annual General Meeting 21 March 2023 – Proposals from AU 22 ehf. to the AGM – Registration and structure of the meeting

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

The attached proposals from AU 22 ehf. to the Annual General Meeting have been received by the Board of Directors. The proposals will be brought up under item 8 on the meeting's agenda (proposals from shareholders).

Structure of the meeting

As stated in the notice to the Annual General Meeting, dated 28 February 2023, the Annual General Meeting will be held in the Company's conference hall at Borgartún 37, Reykjavík, Thursday 21 March 2023 at 14:00. Shareholders and attorneys' registration on the meeting takes place on the Company's website on the following link <https://www.origo.is/english/investor-relations> where instructions on how to register can also be found. Electronic registration closes at 14:00 on 20 March 2023.

Voting at the meeting will take place electronically through the system Lumi AGM (<https://www.lumiglobal.com/>). Further information on electronic voting can be found in the instructions that are available on the Company's website on the following link <https://www.origo.is/english/investor-relations>

Shareholders who want to bring forward written questions and/or statements regarding the agenda or the documents which will be presented at the Annual General Meeting to be answered at the meeting are instructed to direct such questions and/or statements to the email address stjorn@origo.is before the meeting commences. Shareholders that cannot attend the meeting can bestow voting powers to other individuals. Forms of documents and instructions can be found at the Company's website on the following link <https://www.origo.is/english/investor-relations>

All further information regarding the Annual General Meeting can be found on the Company's website <https://www.origo.is/english/investor-relations>

Attachments

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Origo Hf Tillögur AU 22 Til Breytinga Á Samþykktum
Origo Hf Tillaga AU 22 Um Afskráningu