

PRESS RELEASE

12 February 2025 18:06:00 GMT

ICELANDAIR: NOMINATION COMMITTEE'S REPORT

Icelandair Group's Nomination Committee proposes that the following candidates, listed in alphabetical order, will be elected to the Board of Directors of Icelandair Group hf. on the Company's Annual General Meeting on 12 March 2025:

Guðmundur Hafsteinsson
John F. Thomas
Matthew Evans
Nina Jonsson
Svafa Grönfeldt

Enclosed is the Nomination Committee's Report for the Annual General Meeting on the proposal and the work of the Committee.

Further information:

Ari Guðjónsson, General Counsel and the Secretary of the Nomination Committee
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Attachments

[Nomination Committee Report 2024](#)