

## Notice to general meeting Origo hf.

The meeting will be held on Thursday 1st of December 2022 at 14:00

### Agenda:

1. Proposal to reduce the share capital by way of payment to shareholders and amendment to the Articles of Association.

*At the meeting the proposal of the board of directors will be presented, namely that the share capital of the company by ISK 295,000,000 nominal value with a payment of an amount of ISK 24,000,000,000 to shareholders. The proposal entails an amendment to Article 2.1 of the Articles of Association, namely that the share capital of the company is reduced from 435,000,000 to ISK 140,000,000, in coordination with the share reduction.*

2. Other matters.

The board of directors has resolved in accordance with Article 4.4 of the company's Articles of Association that the shareholders meeting will only be held electronically. For shareholders to sign up, go to [www.origo.is](http://www.origo.is). The meeting will be held through Lumi where shareholders can observe and vote. Further information and instructions on electronic participation, passwords and voting can be found on Origo's webpage. **Special**

**attention is drawn to the fact that it can take up to five business days to receive a password and shareholders are advised to apply for a password in a timely manner.**

Shareholders who so wish are welcome to attend the company's shareholders meeting in the company's conference hall at Borgartún 37, Reykjavik. Voting and discussions will only be electronic at the annual general meeting.

### The right of shareholders to add to the agenda and voting

Every shareholder has the right to have certain matters put on the meeting's agenda if they do so in writing or electronically with sufficient notice so that it is possible to take the matter up for discussions on the meeting. Therefore, all such requisitions shall be delivered no later than 10 days before the meeting, i.e., before 14:00 on Monday 21 November 2022. Such requests shall be delivered to [stjorn@origo.is](mailto:stjorn@origo.is).

At the meeting, each share shall bear the right of one vote. The Company's own shares do not carry any voting rights.

Shareholders that cannot attend the meeting can bestow voting powers to other individuals or vote in writing. Those shareholders that intend to employ one of these methods are advised to inform themselves on the procedures on Origo's webpage. Information on how register and forms of documents and how they shall be handed in are available there.

### **Other information**

The final agenda and all documents which will be presented at the shareholders meeting, including the final proposals, will be made available to shareholders at the Company's webpage no later than 7 days before the shareholders meeting in accordance with the Company's Articles of Association.

The meeting will be held in Icelandic.

Reykjavík, 8 November 2022

Board of directors of Origo hf.

All further information about the meeting is available at the Company's webpage, [www.origo.is](http://www.origo.is).

### **Attachments**

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**Origo Hf Dagskrá Hluthafafundar 1 Desember 2022**

**Origo Hf Tillögur Stjórnar Fyrir Hluthafafund 1 Desember 2022**