

Heimar hf.: Candidacy for the Board of Directors and the Nomination Committee at the Annual General Meeting on March 9, 2026

The Annual General Meeting of Heimar hf. ("Heimar" or the "Company") will be held on Monday, March 9, 2026, at Smárabíó in the Flauel Hall, Hagasmára 1, 201 Kópavogi, at 15:00.

The deadline for submitting candidacies to the Board of Directors and the Nomination Committee of the Company expired on March 2, 2026. The following individuals have submitted their candidacies:

Candidates for the Board of Directors:

Birgir Már Ragnarsson
Guðrún Tinna Ólafsdóttir
Heiðrún Emilía Jónsdóttir
Steingrímur Halldór Pétursson
Tómas Kristjánsson

Candidates for Alternate Directors:

Andri Sveinsson
Bryndís Hrafnkelsdóttir

According to the Company's Articles of Association, the Annual General Meeting elects a Board of Directors consisting of five members. A proposal to amend the Company's Articles of Association will be submitted to the Annual General Meeting to authorize the election of two alternate members to the Board of Directors.

Other nominations to the Board of Directors have been withdrawn, and the Board will therefore be elected uncontested at the Annual General Meeting.

Candidates for the Nomination Committee:

Árni Gunnarsson
Davíð Stefán Guðmundsson

The election of two members to the Company's Nomination Committee for a two-year term is on the agenda of the Annual General Meeting. As no other nominations were received before the nomination deadline, the nominees will be elected uncontested at the Annual General Meeting.

Further information on the candidates for the Board of Directors and the Nomination Committee can be found in the attached documents.

Other meeting documents related to the Annual General Meeting, including the Nomination Committee's report, proxy forms, etc., can be accessed on the Company's website: <https://www.heimar.is/fjarfestar/adrar-upplysingar/hluthafafundur/>.

Kópavogur, March 4, 2026
Board of Directors of Heimar hf.

Attachments

[Heimar hf.: Candidacy for the Board of Directors and the Nomination Committee at the Annual General Meeting on March 9, 2026](#)

[Heimar Hf Framboð Til Tilnefningarnefndar](#)

[Heimar Hf Framboð Til Stjórnar Og Varastjórnar](#)