

Solid Clouds hf results of the Annual General Meeting on May 25, 2022

Solid Clouds' Annual General Meeting was held, Wednesday 25 May, at the headquarters of Arion Banki; non-attending members were able to follow the meeting online.

Sigurlína Ingvarsdóttir, Chairman of the Board, presented the board's report and Stefán Gunnarsson, CEO, and Stefán Þór Björnsson, CFO, reviewed the Company's operations and results in 2021. The annual financial statements were approved.

The AGM approved the board's proposal to increase share capital by ISK 2,500,000 in connection with stock option agreements.

The board of the company was returned unopposed for the next operating year. Members have divided responsibilities between them; Sigurlína is the chairman and Ólafur Andri Ragnarsson vice-chairman.

The board consists of:

Sigurlína Ingvarsdóttir, Chairman

Ólafur Andri Ragnarsson, Vice-Chairman

Eggert Árni Gíslason

Guðmundur Ingi Jónsson

Svanhvít Friðriksdóttir

The alternate members are:

Brynjólfur Erlingsson

Heimir Þorsteinsson

Ársæll Valfells

The board's proposal on the remuneration of principal and alternate members was approved. At the same time, Solid Clouds' remuneration policy was approved unchanged.

The Company's auditor, Deloitte ehf, was re-elected for the coming year.

Press Release
26 May 2022 23:50:00 GMT



Further details of the results of the Annual General Meeting can be seen in the attached minutes.

For further information please contact

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Attachments

[Solid Clouds hf results of the Annual General Meeting on May 25, 2022](#)
[Aðalfundargerð Solid Clouds 25 Maí 2022](#)