

Heimar hf.: Information on the Board of Directors

Following the Annual General Meeting of Heimar hf., the Board of Directors has met and allocated responsibilities among its members.

Tómas Kristjánsson was elected Chairman of the Board and Birgir Már Ragnarsson Vice-Chairman of the Board. Other members of the Board are Guðrún Tinna Ólafsdóttir, Heiðrún Emilía Jónsdóttir and Steingrímur Halldór Pétursson. Alternate board members are Andri Sveinsson and Bryndís Hrafnkelsdóttir.

The Audit Committee is composed of Anna Þórðardóttir, Certified Public Accountant, who serves as Chair, board members Heiðrún Emilía Jónsdóttir and Steingrímur Halldór Pétursson, and Andri Sveinsson, an alternate board member.

The Remuneration Committee is composed of board members Guðrún Tinna Ólafsdóttir, who serves as Chair, Tómas Kristjánsson, Birgir Már Ragnarsson and Bryndís Hrafnkelsdóttir, an alternate board member.

With this composition, the gender ratio of the Board is 57% men and 43% women, while the gender ratio within the Board's subcommittees is 50% women and 50% men.

Attachments

[Heimar hf.: Information on the Board of Directors](#)