

ICELANDAIR GROUP HF. - ANNUAL GENERAL MEETING 12 MARCH 2025

Electronic Meeting - Live from The Icelandair House, Flugvöllir 1, 221 Hafnarfjörður - 4.00 pm

The Board of Directors has decided that Icelandair Group's Annual General Meeting on 12 March 2025 will be held electronically, cf. Article 4.6 of the Company's Articles of Association. Shareholders who intend to participate in the meeting shall notify the Company with 2 days notice thereof and submit written questions regarding the agenda or documents to be presented at the meeting which they require answers to, cf. Article 4.4 of the Company's Articles of Association. Registration at the meeting takes place at www.lumiconnect.com/meeting/icelandairgroupagm2025. Registered participants will receive information via e-mail prior to the meeting on how to participate and cast their votes together with a link to a live stream of the meeting. The meeting will be live streamed from The Icelandair House, Flugvöllir 1, 221 Hafnarfjörður but will be open for physical attendance. Voting and discussions will be electronic only. The meeting will be conducted in Icelandic but live English translation will be offered both at the live stream and at The Icelandair House.

AGENDA:

- 1.The Board of Director's report on Icelandair Group's operations in 2024
- 2.Confirmation of Annual Accounts and decision on the handling of profit or loss for the financial year
- 3.Decision on payments to Board Members
- 4.Proposal of the Board of Directors regarding the Remuneration Policy
- 5.Report and proposal from the Nomination Committee regarding Board Membership
- 6.Election of two members of the Nomination Committee
- 7.Election of Board Members
- 8.Nomination of Audit Committee member
- 9.Election of Auditors
- 10.Changes to the Articles of Association
- 11.Authorization to purchase Treasury Shares
- 12.Other lawfully submitted matters

For further information:

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Attachments

[AGM2025 EN Agenda And Proposals](#)

[Nomination Committee Report 2025](#)

[Remuneration Policy](#)