

## Annual General Meeting of Klappir Green Solutions hf.

The Board of Klappir Green Solutions hf. hereby convenes the company's Annual General Meeting which will be held on Tuesday, 24 March 2026, at 15:00 GMT, conducted electronically.

Agenda:

1. Report of the Board of Directors on its activities during the past operating year.
2. CEO's report and presentation of the Consolidated Financial Statements for 2025.
3. Submission of the Consolidated Financial Statements for 2025
4. Decision on the allocation of profit during the financial year 2025.
5. Amendments to the Articles of Association
6. Election of the company's Board of Directors and deputies.
7. Election of the company's auditors.
8. Decision on remuneration for members of the Board of Directors.
9. Decision on the company's remuneration policy.
10. Other business.

Shareholders are entitled to have matters addressed at the meeting if a written or electronic request to that effect has been submitted, with sufficient notice to allow the matter to be placed on the agenda in accordance with the provisions of the Act respecting Public Limited Companies.

Should a shareholder wish to place an item or proposal on the agenda, such a request must be received by the company's office at Hlidasmari 3, 201 Kopavogur, or sent to [investors@klappir.com](mailto:investors@klappir.com), no later than 10 days prior to the meeting, i.e. by 15:00 GMT on 14 March 2026.

The final agenda and proposals will be published two weeks before the meeting, i.e. on 10 March 2026, in accordance with the provisions of company's Articles of Association and the Act respecting Public Limited Companies.

Shareholders wishing to attend the meeting must [register here](#). Upon registration, shareholders will receive a link to access the meeting. The meeting will be held via electronic conferencing equipment, allowing shareholders to follow the proceedings and participate.

Shareholders may appoint a proxy to attend the meeting on their behalf. The proxy must present a written power of attorney. Shareholders, or their duly appointed proxies, who intend to attend the meeting must [register here](#) on the company's website no later than five days in advance, i.e. by 15:00 GMT on 19 March 2026.

**Other information**

All documents and proposals to be presented at the meeting will be available on the company's website, [www.klappir.com](http://www.klappir.com).

Kópavogur, 26. February 2026  
Board of Klappir Green Solutions hf.