

Results of the Annual General Meeting on April 28, 2023

Solid Clouds' Annual General Meeting was held on Friday 28 April at 16:00 at the headquarters of Arion banki.

At the same time, electronic observation of the meeting was made possible. 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 2022. The yearly financial statements were approved.

The Board of the company was self-elected for the next operating year. The Board has shared roles Sigurlína is the chairman of the Board and Ólafur Andri Ragnarsson is the vice chairman.

The Board is composed as follows:

Sigurlína Ingvarsdóttir, Chairman of the Board
Ólafur Andri Ragnarsson, vice Chairman of the Board
Eggert Árni Gíslason
Svanhvít Friðriksdóttir
Brynjólfur Erlingsson

There were four candidates for the three positions of alternate directors, and the following three were elected:

Heimir Þorsteinsson
Guðmundur Ingi Jónsson
Davið Gunnarsson

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

The results of the Annual General Meeting can in other respects be seen on the Company's website [Investors | Solid Clouds](#)

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

Press Release
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Attachments

[Results of the Annual General Meeting on April 28, 2023](#)

[Fundargerð Aðalfundur Solid Clouds 2023](#)