

ANNUAL GENERAL MEETING ORIGO HF.

will be held on 21 March 2022, at 14:00 in the Company's conference hall at Borgartún 37, Reykjavík

Agenda

1. The Board of Directors report on the Company's activities for the preceding year
2. Confirmation of Consolidated Financial Statements of the Company and decision on the distribution of net profit for the fiscal year
3. Decision on remuneration to the Board of Directors and for work on subcommittees
4. Board proposal for the Company's remuneration policy
5. Election on the Board of Directors
6. Election of the Company's Auditor
7. Board proposal on the election of two representatives on nomination committee
8. Proposals from shareholders
9. Proposal on authorisation to purchase own shares (cf. Article 55 of the Act on Public Limited Liability Companies)
10. Other matters

The right of shareholders to add to the agenda and voting

Every shareholder has the right to have certain matters put on the meeting's agenda if they do so in writing or electronically with sufficient notice so that it is possible to take the matter up for discussions on the meeting. Therefore, all such requests shall be delivered no later than (i) 10 days before the meeting, i.e., before 14.00 on Saturday 11 March 2023, or (ii) one week after all documents according to para. 4 of Article 88 of Act No. 2/1995 have been made available, whichever date occurs later. Such requests shall be delivered to stjorn@origo.is. At the meeting, each share shall bear the right of one vote. The Company's own shares do not carry any voting rights.

Shareholders that cannot attend the meeting can bestow voting powers to other individuals or vote in writing. Those shareholders that intend to employ one of these methods are advised to inform themselves on the procedures on Origo's webpage. Information on how register and forms of documents and how they shall be handed in are available there.

Other information

The final agenda and all documents which will be presented at the annual general meeting, including the annual accounts and other proposals, will be made available to shareholders at the Company's webpage and will also be available at the Company's offices two week before the meeting, i.e. from 7 March 2023, in accordance with the Company's Articles of Association. Shareholder's attention is brought to Article 63 of the Act on Public Limited Liability Companies, where it is stipulated that one needs to hand in a written statement, at least five days before a shareholders meeting, if one plans to be a candidate for election on

the Company's Board of Directors. Notification of candidacy shall be sent to stjorn@origo.is. The candidates will be introduced on the Company's webpage no later than two days before the annual general meeting.

The nomination committee's proposal on the composition of the Board of Directors is available on the Company's webpage. Final information on candidates for the Board of Directors will be published no later than two days before the annual general meeting. The Board of Director's proposal on the two representatives on the Company's nomination committee is available on the Company's webpage.

Reykjavík, 28 February 2023
The Board of Directors of Origo hf.

All further information about the meeting is available at the Company's webpage, www.origo.is.

Attachments

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