

EXTENDED ANNUAL GENERAL MEETING EIMSKIPAFÉLAGS ÍSLANDS HF.

Extended Annual General Meeting of Eimskipafélag Íslands hf. will be held on Friday 26 April 2019 at 16:00 at the Company's headquarters in Korngardar 2, 104 Reykjavík.

AGENDA:

1. Election of the Board of Directors.
 2. Other matters.
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RULES ON PARTICIPATION AND VOTING

Further information on shareholders' rights is available on the Company's website: www.eimskip.com/investors/agm

Each share in the Company carries one vote. Shareholders and holders of power of attorney can register for the meeting on the meeting day from 15:30 at the Company's headquarters.

Shareholders will not be able to vote electronically at the meeting.

Further information on the voting rules and use of powers of attorney are available on the Company's website: www.eimskip.com/investors/agm

FURTHER INFORMATION

Information on candidates to the Board of Directors can be found on the Company's website.

When electing to the Board of Directors the proportion between genders in the board shall be as even as possible and the proportion of each gender shall never go below 40%.

The meeting convocation is published in accordance with Art. 88. a., pg. 3, of Icelandic Act no. 2/1995 respecting Public Limited Companies.

Reykjavík, 12. apríl 2019

Board of Directors of Eimskipafélag Íslands hf.

