

Eimskip: Results of shareholders meeting and new Board of Directors

Below are the results of the shareholders meeting of Eimskipafélag Íslands hf. held today, Thursday 6 September 2018.

Election of the Board of Directors

The meeting elected the following individuals to serve on the Board of Directors of the Company until next Annual General Meeting:

- Baldvin Thorsteinsson
- Gudrun O. Blondal
- Hrund Rudolfsdottir
- Larus L. Blondal
- Viglundur Thorsteinsson

The meeting elected the following individuals to serve as the Alternate Board of Directors of the Company until next Annual General Meeting:

- Johanna á Bergi
- Philip G. Quinlan

No other matters were on the agenda.

Following the Annual General Meeting the Board of Directors met and decided on allocation of responsibilities.

Mr. Baldvin Thorsteinsson was elected as Chairman of the Board of Directors and Mr. Viglundur Thorsteinsson was elected as Vice Chairman.