

Iceland Seafood International hf Annual General Meeting March 19th 2020

The following individuals have declared their candidature for the Board of Directors and Alternate board membership of Iceland Seafood International hf ("The Company")

Notice of candidature for the Board of Directors

Name:	Bergþór Baldvinsson
Date born:	May 3 rd 1960
Main occupation	CEO of Nesfiskur ehf
Other directorships:	Bergþór is currently a board member of FMS hf, Umbúðamiðlun hf, Nesfiskur ehf and companies in the Nesfiskur Group
Work experience:	CEO of Nesfiskur ehf since 1986
Shareholdings and other interest in the Company as at 14.3.2020	Bergþór does not hold shares directly in the Company but Nesfiskur holds 273,997,713 shares. Nesfiskur is a key supplier to Iceland Seafood.

Notice of candidature for the Board of Directors

Name:	Halldór Leifsson
Date born:	July 17 th 1966
Main occupation:	Marketing and Sales manager at Fisk Seafood ehf
Other directorships:	None, but main owner of his own slf company Haf-sjór ráðgjöf slf
Work experience:	Managerial positions in the seafood industry since 1990, in all key segments including, managing production, fleet, sales, office, finance, assistance MD and MD

Shareholdings and other None. Halldor's employer Fisk Seafood ehf holds interest in the Company as 273,997,713 shares and is a key supplier to Iceland Seafood. at 14.3.2020

Notice of candidature for the Board of Directors

Name: Ingunn Agnes Kro

Date born: 27th March 1982

Main occupation: Independent board member

Other directorships: Ingunn is currently a board member of HS Orka hf, HS Orka Holding hf, HSO1 ehf, HSO 2 ehf, and EA 30 ehf. in addition to her board membership with the company.

Work experience: Various positions at Skeljungur hf from 2009-2019 e.g. Compliance Officer and General council and MD of Administration and Communication. Prior: Landslög legal office.

Shareholdings and other None interest in the Company as at 14.3.2020

Notice of candidature for the Board of Directors

Name: Jakob Valgeir Flosason

Date born: September 12th 1972

Main occupation: CEO of Jakob Valgeir ehf.

Other directorships: Jakob is currently a board member of Sigurbjörg ehf, HRock ehf, BB29 ehf, Klofningur ehf, Valgeir ehf, B1917 ehf, Sýr ehf, Itsorf ehf, Salting ehf, Breiðhella ehf, Karlsbali ehf., and EA 30 ehf. in addition to his board membership with the Company.

Work experience: CEO of Jakob Valgeir ehf and related companies

Shareholdings and other interest in the Company as at 14.3.2020 Jakob does not hold shares directly in the Company but Jakob Valgeir ehf holds 268.997.713 shares. Jakob Valgeir ehf is a key supplier to Iceland Seafood

Notice of candidature for the Board of Directors

Name: Liv Bergþórsdóttir

Date born: 9th August 1969

Main occupation: Independent consultant.

Other directorships: Liv is currently a board member of Bláa Lónið hf, Aur app ehf and Keahotels in addition to her board membership with the company.

Work experience: Liv has worked within the telecommunication industry for 20 years, most recently for 12 years as CEO of Nova ehf. Additionally she has extensive board membership experience in various listed and unlisted companies.

Shareholdings and other interest in the Company as at 14.3.2020 Liv holds 548.158 shares in the Company

Notice of candidature as alternate Board member

Name: Gunnlaugur K Hreinsson

ID no: May 30th 1966

Main occupation: CEO and owner of GPG Seafood ehf and related companies

Other directorships: GPG Seafood ehf,, Þórsnes ehf, Halldór fiskvinnsla ehf, Útgerð Arnars ehf, Húsavík Adventures ehf, Austmar ehf and Dodda ehf

Work experience: Extensive experience within the seafood industry in Iceland

Shareholdings and other interest in the Company as at 14.3.2020

Gunnlaugur does not hold any shares directly in the Company. GPG Seafood will become a holder of 29.994.059 shares in the Company in relation to the acquisition of Elba Seafood ehf.
