

Iceland Seafood International hf. Shareholders' Meeting 5th February 2019

Proposed resolutions from the Board of Directors

1. Election of the Board of Directors

Shareholders are advised that pursuant to Article 63 a. of the Icelandic Public Limited Companies act No. 2/1995, written notices on candidature to the Board of Directors can be made until five days before the Shareholders' Meeting. Notice forms for candidacy to the Board of Directors will be available at the Company's office during normal business hours or can be sent via e-mail upon request through the address egm@icelandseafood.com. Notices on candidature can be submitted in time either at the Company's office or via e-mail to the address egm@icelandseafood.com. Information on the candidates to the Board of Directors will be made available to the shareholders no later than two days prior to the Shareholders' Meeting.