

Dagskrárliður	Með	Hjáseta	Móti	Ráðstöfun atkvæða
The Board of Directors report on the Company's activities for the preceding year	x			
Submission of the Company's consolidated financial statements for the financial year 20	x			
Decision on the disposal of the Company's profit or loss from the preceding fiscal year	x			
Decision on the Company's Remuneration Policy	x			
Decision on the Company's stock option plan	x			
Decision on remuneration to the members of the Board of Directors	x			
Election of five Board members and one alternate member	Sjálfkjörið			
Election of an auditing firm	x			
Amendments to the Company's Articles of Associations	x			