

## **EIM: Final agenda and proposals for shareholders meeting 6 September 2018**

Shareholders meeting will be held at the Company's headquarters, Korngarðar 2, Reykjavík, on 6 September 2018 at 16:00.

No proposal or amendment was received from shareholders.

Final agenda:

1. Election of the Board of Directors.
2. Other matters, lawfully presented.

Written notice on candidature to the Board of Directors shall be announced the latest five days before the shareholders meeting, or **before 16:00 GMT on 1 September 2018**. Declaration of candidacy shall be sent to Eimskip's headquarters, Korngarðar 2, or to [complianceofficer@eimskip.is](mailto:complianceofficer@eimskip.is)

Final information on the candidates to the Board of Directors will be published no later than two days prior to the shareholders meeting, cf. Art. 63 a. of act no. 2/1995 on Public Limited Companies.

Further information on the meeting are available at the Company's Investor site: [www.eimskip.com/investors](http://www.eimskip.com/investors)

Shareholders and holders of power of attorney can register for the meeting on the meeting day from 15:30 at the Company's headquarters.