

# Eimskipafélag Íslands hf.

## Annual General Meeting 2017

The information below is provided in accordance with Act. no. 2/1995 on Public Limited Companies.

### Ownership of shares

1 March 2017				24 February 2017			
Shareholders	Shares	%	Voting right	Shareholders	Shares	%	Voting right
1. Yucaipa American Alliance Fund	30,504,030	15.3%	16.3%	1. Yucaipa American Alliance Fund II, LP	30,504,030	15.3%	16.3%
2. Lífeyrissjóður verslunarmanna	27,485,070	13.7%	14.7%	2. Lífeyrissjóður verslunarmanna	28,435,070	14.2%	15.2%
3. Yucaipa American Alliance (Para)	20,095,970	10.0%	10.8%	3. Yucaipa American Alliance (Parallel)	20,095,970	10.0%	10.8%
4. Gildi - Lífeyrissjóður	18,846,139	9.4%	10.1%	4. Gildi lífeyrissjóður	16,994,182	8.5%	9.1%
5. Eimskipafélag Íslands hf.	13,360,770	6.7%	0.0%	5. Lífeyrissj.starfsm.rik. A-deild	14,070,000	7.0%	7.5%
6. Lífeyrissj.starfsm.rik. A-deild	11,360,000	5.7%	6.1%	6. Eimskipafélag Íslands hf.	13,360,770	6.7%	0.0%
Ownership over 5% total	121,651,979	60.8%	58.0%	Ownership over 5% total	123,460,022	61.7%	59.0%
Other shareholders total	78,348,021	39.2%	42.0%	Other shareholders total	76,539,978	38.3%	41.0%
Total	200,000,000	100.0%	100.0%	Total	200,000,000	100.0%	100.0%

### Group Entities

At year-end 2016 the Company, Eimskipafélag Íslands hf., owned directly nine subsidiaries which further owned fifty subsidiaries. Information on the Company's nine direct subsidiaries is available in note 21 on page 26 in the Company's Consolidated Financial Statements for the year ended 31 December 2016.