

FLY PLAY HF.

Aðalfundur	
Dagsetning fundar:	21. mars 2024
Fundarstaður:	Grand hótél Reykjavík
Eignarhlutur Birtu í félagi á fundardegi:	9,5%
Verðmæti eignarhlutar á fundardegi:	385.802.506

Dagskrá	Tillaga lögð fram af:	Afgreiðsla
1. Approval of the annual accounts for the operational year 2023.		Til kynningar
2. Voting on the handling of financial results for 2023.	Stjórn	Samþykkt
3. Election of auditor or audit firm.	Stjórn	Samþykkt
4. Election of an external member of the Company's Audit Committee.	Stjórn	Sjálfkjörið
5. Decision on payments to the Board of Directors, alternate directors, and subcommittee members.	Stjórn	Samþykkt
6. Proposal for the Company's remuneration policy.	Stjórn	Samþykkt
7. Proposal for a share-based incentive plan and a proposal for the amendment of the Articles of Association to grant the Board of Directors the authority to increase the Company's share capital in relation to such an incentive plan.	Stjórn	Samþykkt
8. Proposal for the amendment of the Articles of Association to grant the Board of Directors the authority to increase the Company's share capital in connection with a private placement, as has been announced.	Stjórn	Samþykkt
9. Proposal for the amendment of the Articles of Association to grant the Board of Directors the authority to increase the Company's share, in connection with potential strategic opportunities.	Stjórn	Samþykkt
10. Proposal for the amendment of the Articles of Association	Stjórn	Samþykkt

[Nánari upplýsingar um aðalfund Fly Play hf. má finna hér](#)