

ICELANDAIR GROUP HF.

Aðalfundur	
Dagsetning fundar:	12. mars 2026
Fundarstaður:	Flugvellir 1, Hafnarfirði
Eignarhlutur Birtu í félagi á fundardegi:	1,74%
Verðmæti eignarhlutar (í þús. kr.) á fundardegi:	565.521

Dagskrárliðir	Tillaga lögð fram af:	Afgreiðsla
The Board of Director's report on Icelandair Group's operations in 2025.		
Confirmation of Annual Accounts and decision on the handling of profit or loss for the financial year.		
Decision on payments to Board Members.	Stjórn	Samþykkt
Proposal of the Board of Directors regarding the Remuneration Policy.	Stjórn	Samþykkt
Report and proposal from the Nomination Committee regarding Board Membership.		
Election of Board Members.	Tiln.nefnd	Sjálfkjörið
Election of two members of the Nomination Committee.	Tiln.nefnd	Samþykkt
Nomination of Audit Committee member.	Stjórn	Samþykkt
Election of Auditors.	Stjórn	Samþykkt
Authorization to purchase Treasury Shares.	Stjórn	Samþykkt
Other lawfully submitted matters		

[Nánari upplýsingar um aðalfund Icelandair Group má finna hér.](#)

*Kosning stjórnar

Stjórn

Guðmundur Hafsteinsson (formaður)	Tiln.nefnd
John F. Thomas	Tiln.nefnd
Matthew Evans	Tiln.nefnd
Nina Jonsson (varaformaður)	Tiln.nefnd
Svafa Grönfeldt	Tiln.nefnd