

Shareholders Meeting 6 September 2018

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HLUTHAFAFUNDUR EIMSKIPAFÉLAGS ÍSLANDS HF.

Þann 6. september 2018 kl. 16:00 er boðað til hluthafafundar í Eimskipafélagi Íslands hf., kt. 690409-0460, í höfuðstöðvum félagsins að Korngörðum 2.

Á dagskrá fundarins verða eftirfarandi mál:

1. Kosning stjórnar félagsins.

Kosið er til fimm sæta í stjórn og tveggja í varastjórn.

Greinargerð stjórnar:

Samherji Holding ehf. keypti nýverið 25,3% hlutafjár í Eimskipafélagi Íslands hf. og hefur nú óskað eftir hluthafafundi þar sem fram fari stjórnarkjör. Vegna þess boðar stjórn til hluthafafundar.

2. Önnur mál.

Reglur um þátttöku og atkvæðagreiðslu á fundinum

Hluthafar eiga rétt á að fá mál sett á dagskrá, leggja fram ályktunartillögur og spyrja spurninga, með skriflegum eða rafrænum hætti. Kröfu þar um skal fylgja rökstuðningur eða drög að ályktun sem berast skal stjórn félagsins eigi síðar en 10 dögum fyrir fund, fyrir kl. 16:00 þann 27. ágúst 2018. Nánari upplýsingar um réttindi hluthafa er að finna á vefsíðu félagsins: www.eimskip.com/investors

Samkvæmt 63. gr. a. hlutafélagalaga nr. 2/1995 skal tilkynna um framboð til stjórnar skriflega minnst fimm dögum fyrir hluthafafund. Framboðstilkynningu má nálgast á skrifstofu félagsins. Upplýsingar um frambjóðendur til stjórnar verða birtar eigi síðar en tveimur dögum fyrir hluthafafund.

Eitt atkvæði fylgir hverjum hlut í félaginu að frádregnum eigin hlutum sem eru án atkvæðisréttar. Aðgöngumiðar, atkvæðaseðlar og önnur fundargögn verða afhent á fundarstað. Hluthöfum sem ekki sækja fund stendur til boða að kjósa um dagskrármál með skriflegum hætti eða veita umboð. Ekki verður unnt að greiða atkvæði með rafrænum hætti á fundinum.

Eigi síðar en fimm dögum fyrir fund þarf beiðni hluthafa um að kjósa með skriflegum hætti að berast félaginu. Hluthafar geta fengið atkvæðaseðla senda til sín, en einnig má nálgast þá í höfuðstöðvum félagsins þar sem greiða má atkvæði alla virka daga milli kl. 9:00 og 16:30. Atkvæðin skulu berast félaginu fyrir fundinn. Hluthafar geta veitt skrifleg umboð að uppfylltum ákveðnum skilyrðum. Slík umboð skulu berast félaginu áður en fundur hefst eða við skráningu á fundarstað. Nánari upplýsingar um atkvæðareglur og notkun umboða er að finna á vefsíðu félagsins: www.eimskip.com/investors

Aðrar upplýsingar

Skjöl sem lögð verða fyrir fund er að finna á vefsíðu félagsins: www.eimskip.com/investors

Hluthöfum stendur einnig til boða að nálgast skjölin í höfuðstöðvum félagsins að Korngörðum 2, 104 Reykjavík, virka daga milli kl. 9:00 og 16:30.

Endanleg dagskrá og tillögur stjórnar verða birtar einni viku fyrir fundinn. Berist tillögur frá hluthöfum verða þær birtar viku fyrir fundinn ásamt uppfærðri dagskrá.

Aðgöngumiðar, atkvæðaseðlar og önnur fundargögn verða afhent frá kl. 15:30 á fundardegi.

Reykjavík, 10. ágúst 2018,

Stjórn Eimskipafélags Íslands hf.

MEETING INVITATION

A Shareholders' Meeting of Eimskipafélag Íslands hf. hf., reg. no. 690409-0460, will be held on 6 September 2018 at 16:00 at the Company's offices at Korngarðar 2.

Following matters will be on the agenda:

1. Election of the Board of Directors.

Five persons will be elected to the Board of Directors and two to the Alternate Board of Directors.

Notes relating to the proposal:

Samherji Holding ehf. recently acquired 25.3% of shares in Eimskipafélag Íslands hf. and has now requested a shareholders meeting to elect the Board of Directors. Therefore the Board of Directors calls for a shareholders meeting.

2. Other matters.

Rules on participation and voting

Shareholders are entitled to put items on the agenda, table proposed resolutions and ask questions, in writing or by electronic means. Request thereon shall include reasoning or a proposed resolution and has to be delivered to the Board of Directors no later than 10 days before the meeting, by 16:00 GMT on 27 August 2018. Further information on shareholders' rights is available on the Company's website: www.eimskip.com/investors

According to article 63 a. of Act on Public Limited Companies no. 2/1995 written notices on candidature to the Board of Directors shall be announced five days before the shareholders meeting. Forms for declaration of candidacy to the Board of Directors can be accessed at the Company's offices. Information on all candidates to the Board of Directors will be made available no later than two days before the shareholders meeting.

Each share in the Company carries one vote, except Treasury Shares that do not carry voting rights. Shareholders attending the meeting in person will be registered at the entrance of the meeting and will receive their ballot and other relevant documents. Shareholders who do not attend the meeting in person can vote on items on the agenda in writing, or by issuing a power of attorney. Shareholders will not be able to vote electronically at the meeting.

A shareholder's request to vote in writing must be received by the Company no later than five days prior to the meeting. Shareholders can request to have their ballot sent to them or claim their ballots at the Company's headquarters where they can cast their votes on business days from 9:00 to 16:30. Votes must be received by the Company prior to the

meeting. Shareholders can grant written power of attorney, subject to certain formalities identified on the Company's website. Written powers of attorney must be received by the Company prior to the meeting or when registering for the meeting. Further information on the voting rules and use of powers of attorney are available on the Company's website: www.eimskip.com/investors

Further information

Documents of the meeting are available at the Company's website: www.eimskip.com/investors

Shareholders can also access the documents at the Company's headquarters in Korngardar 2, 104 Reykjavík, on business days from 9:00 to 16:30.

The final agenda and proposals from the Board of Directors will be published one week before the meeting. Resolution proposed by shareholders will be published one week prior to the meeting along with updated agenda.

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

Reykjavík, 10 August 2018,

Board of Directors of Eimskipafélag Íslands hf.

HLUTHAFAFUNDUR EIMSKIPAFÉLAGS ÍSLANDS HF.

Þann 6. september 2018 kl. 16:00 er boðað til hluthafafundar í Eimskipafélagi Íslands hf., kt. 690409-0460, í höfuðstöðvum félagsins að Korngörðum 2.

DRÖG AÐ DAGSKRÁ

- Kosning stjórnar félagsins
- Önnur mál, löglega upp borin

REGLUR UM ÞÁTTTÖKU OG ATKVÆÐAGREIÐSLU Á FUNDINUM

Hluthafar eiga rétt á að fá mál sett á dagskrá, leggja fram ályktunartillögur og spyrja spurninga, með skriflegum eða rafrænum hætti. Kröfu þar um skal fylgja rökstuðningur eða drög að ályktun sem berast skal stjórn félagsins eigi síðar en 10 dögum fyrir fund, fyrir kl. 16:00 þann 27. ágúst 2018. Nánari upplýsingar um réttindi hluthafa er að finna á vefsíðu félagsins: www.eimskip.com/investors

Samkvæmt 63. gr. a. hlutafélagalaga nr. 2/1995 skal tilkynna um framboð til stjórnar skriflega minnst fimm dögum fyrir hluthafafund. Framboðstilkynningu má nálgast á skrifstofu félagsins. Upplýsingar um frambjóðendur til stjórnar verða birtar eigi síðar en tveimur dögum fyrir hluthafafund.

Eitt atkvæði fylgir hverjum hlut í félaginu að fráðregnum eigin hlutum sem eru án atkvæðisréttar. Aðgöngumiðar, atkvæðaseðlar og önnur fundargögn verða afhent á fundarstað. Hluthöfum sem ekki sækja fund stendur til boða að kjósa um dagskrármál með skriflegum hætti eða veita umboð. Ekki verður unnt að greiða atkvæði með rafrænum hætti á fundinum.

Eigi síðar en fimm dögum fyrir fund þarf beiðni hluthafa um að kjósa með skriflegum hætti að berast félaginu. Hluthafar geta fengið atkvæðaseðla senda til sín, en einnig má nálgast þá í höfuðstöðvum félagsins þar sem greiða má atkvæði alla virka daga milli kl. 9:00 og 16:30. Atkvæðin skulu berast félaginu fyrir fundinn. Hluthafar geta veitt skrifleg umboð að uppfylltum ákveðnum skilyrðum. Slík umboð skulu berast félaginu áður en fundur hefst eða við skráningu á fundarstað. Nánari upplýsingar um atkvæðareglur og notkun umboða er að finna á vefsíðu félagsins: www.eimskip.com/investors

AÐRAR UPPLÝSINGAR

Skjöl sem lögð verða fyrir fund er að finna á vefsíðu félagsins: www.eimskip.com/investors

Hluthöfum stendur einnig til boða að nálgast skjölin í höfuðstöðvum félagsins að Korngörðum 2, 104 Reykjavík, virka daga milli kl. 9:00 og 16:30.

Endanleg dagskrá og tillögur stjórnar verða birtar einni viku fyrir fundinn. Berist tillögur frá hluthöfum verða þær birtar viku fyrir fundinn ásamt uppfærðri dagskrá.

Aðgöngumiðar, atkvæðaseðlar og önnur fundargögn verða afhent frá kl. 15:30 á fundardegi.

Reykjavík, 10. ágúst 2018,

Stjórn Eimskipafélags Íslands hf.



SHAREHOLDERS MEETING EIMSKIPAFÉLAG ÍSLANDS HF.

A Shareholders' Meeting of Eimskipafélag Íslands hf., reg. no. 690409-0460, will be held on 6 September 2018 at 16:00 at the Company's offices at Korngarðar 2.

PROPOSED AGENDA

1. Election of the Board of Directors
 2. Other matters, lawfully presented
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RULES ON PARTICIPATION AND VOTING

Shareholders are entitled to put items on the agenda, table proposed resolutions and ask questions, in writing or by electronic means. Request thereon shall include reasoning or a proposed resolution and has to be delivered to the Board of Directors no later than 10 days before the meeting, by 16:00 GMT on 27 August 2018. Further information on shareholders' rights is available on the Company's website: www.eimskip.com/investors

According to article 63 a. of Act on Public Limited Companies no. 2/1995 written notices on candidature to the Board of Directors shall be announced five days before the shareholders meeting. Forms for declaration of candidacy to the Board of Directors can be accessed at the Company's offices. Information on all candidates to the Board of Directors will be made available no later than two days before the shareholders meeting.

Each share in the Company carries one vote, except Treasury Shares that do not carry voting rights. Shareholders attending the meeting in person will be registered at the entrance of the meeting and will receive their ballot and other relevant documents. Shareholders who do not attend the meeting in person can vote on items on the agenda in writing, or by issuing a power of attorney. Shareholders will not be able to vote electronically at the meeting.

A shareholder's request to vote in writing must be received by the Company no later than five days prior to the meeting. Shareholders can request to have their ballot sent to them or claim their ballots at the Company's headquarters where they can cast their votes on business days from 9:00 to 16:30. Votes must be received by the Company prior to the meeting. Shareholders can grant written power of attorney, subject to certain formalities identified on the Company's website. Written powers of attorney must be received by the Company prior to the meeting or when registering for the meeting. Further information on the voting rules and use of powers of attorney are available on the Company's website: www.eimskip.com/investors

FURTHER INFORMATION

Documents of the meeting are available at the Company's website: www.eimskip.com/investors

Shareholders can also access the documents at the Company's headquarters in Korngardar 2, 104 Reykjavik, on business days from 9:00 to 16:30.

The final agenda and proposals from the Board of Directors will be published one week before the meeting. Resolution proposed by shareholders will be published one week prior to the meeting along with updated agenda.

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

Reykjavik, 10 August 2018,

Board of Directors of Eimskipafélag Íslands hf.



UMBOÐ

Hluthafafundur Eimskipafélags Íslands hf. 6. september 2018

Ég undirrituð/aður veiti hér með

Nafn umboðsmanns

Kennitala

fullt og ótakmarkað umboð til að mæta á hluthafafund Eimskipafélags Íslands hf. þann 6. september 2018 og fara þar með atkvæði fyrir allt mitt hlutafé og önnur réttindi sem því fylgja.

Í umboðinu felst m.a. heimild til að greiða atkvæði fyrir mína hönd um þær tillögur sem lagðar verða fram á fundinum, sem og önnur mál sem eru á dagskrá fundarins og fjallað verður um.

Upplýsingar um umbjóðanda/hluthafa:

Nafn:
Kennitala:
Fjöldi eignarhluta:
Netfang:
Farsímanúmer:

Umboðið skal vera dagsett og undirritað. Ef umbjóðandi/hluthafi er lögaðili skal umboðið undirritað af þar til bærum aðilum.

Umboðið verður að berast Eimskipafélagi Íslands hf. áður en hluthafafundur hefst, annað hvort í hefðbundnum pósti, með tölvupósti eða við skráningu á fundarstað.

Eimskipafélag Íslands hf. getur aldrei orðið ábyrgt fyrir töfum sem verða á sendingu umboða.

Staður og dagsetning

Undirskrift

Kennitala

Vottar að réttri dagsetningu og undirritun aðila:

Nafn og kennitala

Nafn og kennitala

POWER OF ATTORNEY

Shareholders Meeting of Eimskipafélag Íslands hf. 6 September 2018

I the undersigned, hereby appoint,

Name

ID number

as my lawful attorney to attend Annual General Meeting of Eimskipafélag Íslands hf. to be held on 6 September 2018, to use all my voting shares and other rights attached thereto, at the meeting.

This power of attorney gives the attorney the right to vote on my behalf in respect of all proposals represented at the meeting and any other matters considered at the meeting.

Information on the shareholder granting the power of attorney:

Name:
ID number / Registration number:
Number of shares:
e-mail address:
Mobile number:

The power of attorney must be dated and signed. If the shareholder is a legal entity this power of attorney must be signed by an authorized signatory.

Written powers of attorney must be received by the Company prior to the Shareholders Meeting, via ordinary mail or e-mail or when registering for the meeting.

Eimskipafélag Íslands hf. will not be held responsible for any delay which might occur.

Place and date

Signature

ID number

Witness to the correct date and signature of the signatory:

Name and ID number

Name and ID number

EIM: Endanleg dagskrá og tillögur hluthafafundar 6. september 2018

Hluthafafundur verður haldinn í höfuðstöðvum félagsins Korngörðum 2, Reykjavík, þann 6. september 2018 og hefst kl. 16:00.

Engar tillögur bárust frá hluthöfum.

Endanleg dagskrá fundarins:

1. Kosning stjórnar félagsins.
2. Önnur mál löglega upp borin.

Tilkynna ber um framboð til stjórnar skriflega með minnst fimm sólarhringa fyrirvara fyrir hluthafafund, eða **fyrir kl. 16:00 laugardaginn 1. september 2018**. Framboðum skal skila í höfuðstöðvar félagsins, Korngörðum 2, eða á netfangið complianceofficer@eimskip.is

Endanlegar upplýsingar um frambjóðendur til stjórnar félagsins verða birtar eigi síðar en tveimur dögum fyrir hluthafafundinn, sbr. 63. gr. a. hlutafélagalaga nr. 2/1995.

Nánari upplýsingar um fundinn má finna á fjárfestasíðu félagsins www.eimskip.com/investors

Aðgöngumiðar, atkvæðaseðlar og önnur fundargögn verða afhent frá kl. 15:30 á fundardegi.

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

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

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

EIMSKIPAFÉLAG ÍSLANDS HF.

SHAREHOLDERS MEETING 6 SEPTEMBER 2018

Candidates to the Board of Directors and Alternate Board of Directors

Board of Directors

Mr. Baldvin Thorsteinsson

Baldvin was born in 1983 and lives in Iceland. He is a Manager of Business Development at Samherji hf. Previously he was CEO of Iceland Drilling hf. from 2013 to 2016. He is currently a chairman of the board of Olíuverzlun Íslands hf., a board member of Iceland Drilling hf., and a board member of the Canadian fishing company Newfoundland Resources Limited Ltd. and the Norwegian fishing company Nergard A/S. He earned a BS degree in Industrial Engineering from University of Iceland in 2007. He does neither own shares nor share options in the Company but is not independent of Samherji Holding ehf., which own, in total, 50.6 million shares in the Company.

Mrs. Guðrún Ó. Blöndal

Guðrún was born in 1960 and lives in Iceland. She was a CEO of Nasdaq CSD Iceland (Nasdaq Central Securities Depository Iceland) from 2013 to March 2018. Previously she was a CEO of Arion Custody Services, subsidiary of Kaupthing hf., from 2002 until it merged with Arion bank hf. in 2012. She held various positions in Kaupthing hf. from 1984 to 2002 such as an Executive Director, Human Resource Manager, Marketing Manager and Asset Manager. In 2012 until 2013 she was a Board Member at the Enterprise Investment Fund slhf., Reginn hf., Míla ehf., Vörður Insurance Company and Vörður Life Insurance. Guðrún is an alternate board member at Landsbankinn hf. Guðrún earned a Cand.Oecon degree at the University of Iceland in 1990. She is an independent Board member and does neither own shares nor share options in the Company. She has no interest links with the Company's main clients, competitors or major shareholders. Guðrún will be an independent Board member.

Mrs. Hrund Rudolfsdóttir

Hrund was born in 1969 and lives in Iceland. She is the CEO of Veritas Capital ehf. Previously she was Corporate Director of Human Resources at Marel hf. from 2009 and Director of Operations and Investments at Moderna Finance ehf./Milestone ehf. from 2007 to 2009. Hrund was CEO of L&H Holding, CEO and Chief of Operations of Lyf & heilsa hf. from 2001 to 2006. She is currently the Chairman of Stefnir hf. and is a board member of Iceland Chamber of Commerce, Artasan hf., Distica hf. and Lumina ehf. Hrund took her Master's degree in International Marketing and Management at Copenhagen Business School in 2000. She also earned a Cand.Oecon. degree at the University of Iceland in 1994. Hrund has been on the Board of Directors since 3 April 2013 and currently serves as the Chairman of the Remuneration Committee. She is an independent Board

member and does neither own shares nor share options in the Company. She has no interest links with the Company's main clients, competitors or major shareholders. Hrund will be an independent Board member.

Mr. Lárus L. Blöndal

Lárus was born in 1961 and lives in Iceland. He is a Supreme Court Attorney and a Partner at Juris Law Offices. Lárus was a Partner at Almenna lögfræðistofan from 1990 to 2008. Lárus is currently a board member of Orkusalan hf., RARIK Orkuthróun ehf. and the Chairman of the board of ISFI (Icelandic State Financial Investments). He has been a member of the Competition Appeals Committee since 2000 and its Vice-Chairman since 2009 and a member of the National Olympics and Sport Association's executive committee since 2001, becoming its Vice-President in 2006 and its President in 2013. He has previously been a board member of the Icelandic Bar Association, the University of Iceland's Human Rights Institute, the University of Iceland's Research Centre in Environmental and Natural Resources law, Hótel Borg ehf., Fastus ehf., the Housing Financing Fund, Chairman of the National Olympic and Sport Association's legal committee, and a member of various other official committees and boards. Lárus has been a Supreme Court Attorney since 1998 and a District Court Attorney since 1990. He graduated with a Cand.jur. degree from the University of Iceland in 1987. Lárus has been on the Board of Directors since 27 March 2014 and is currently a member of the Audit Committee. He is an independent Board member and owns 3,190 shares in the Company but no share options. He has no interest links with the Company's main clients, competitors or major shareholders. Lárus will be an independent Board member.

Mr. Víglundur Thorsteinsson

Víglundur was born in 1943 and lives in Iceland. He has been active in Icelandic industry for more than 50 years and has been a board member of various companies and organizations, such as SI (the Federation of Icelandic Industries), SA – Business Iceland (the Confederation of Icelandic Employers) and the Pension Fund of Commerce. Víglundur is currently the Chairman of Lindarflöt ehf., a private holding company. He has a Cand.jur. degree from the University of Iceland. Víglundur has been on the Board of Directors since 3 April 2013, is an independent Board member and does neither own shares nor share options in the Company. He has no interest links with the Company's main clients, competitors or major shareholders. Víglundur will be an independent Board member.

Alternate Board of Directors

Mrs. Jóhanna á Bergi

Jóhanna was born in 1970 and lives in the Faroe Islands. She is the CEO of Atlantic Airways Ltd. Jóhanna was the CEO of P/f Faroe Ship, Eimskip's subsidiary in the Faroe Islands, from 2006 to 2015, Sales Director of JFK and Kósín Seafood from 1998 to 2006 and Sales Manager of Faroe Seafood France from 1994 to 1998. She is currently a board member of the Faroese Confederation of Sports and Olympic Committees, Nordoyatunnilin, Föroya Grunnurin and Visit Faroe Islands. Jóhanna has a Master's degree in Management from Robert Gordon University in the UK. She further holds an EE degree from the Danish School of International Marketing and Export. Jóhanna has been an alternate member of the Board since 3 April 2013, is an independent Board member and does neither own shares nor share options in the Company. She has no interest links with the Company's main clients, competitors or major shareholders. Jóhanna will be an independent Board member.

Mr. Philip G Quinlan

Philip was born in 1952 and lives in Canada. He is a Chartered Professional Accountant and a Partner at Quinlan & Taylor, a CPA Professional Corporation providing audit, corporate and personal tax planning and management consulting services. Philip is currently a board member of Northern Coalition Corporation, Northern Shrimp Research Foundation, Northern Shrimp Advisory Committee, Madsen Construction Equipment Inc. and Madsen Controls Inc. Philip has been actively involved in his profession throughout his career having served on numerous committees of both the provincial and national institutes of Chartered Accountants including serving as president of the provincial institute of Chartered Accountants and a Board member of the Board of Governors of the Canadian Institute Of Chartered Accountants Phillip has a wide range of experience providing services to clients in almost every sector of the economy, including audit, corporate and personal income tax planning, management consulting services focusing on operational efficiencies, business valuations, capital acquisitions and related financing, together with cash flow planning and management. He participates in the ownership and management of private companies that provide synchronized control solutions for engines and turbines, along with the sale of heavy construction equipment. Philip is an independent Board member and does neither own shares nor share options in the Company. He has no interest links with the Company's main clients, competitors or major shareholders. Philip will be an independent Board member.

Eimskip: Niðurstöður hluthafafundar og ný stjórn

Hér að neðan eru niðurstöður hluthafafundar Eimskipafélags Íslands hf. sem haldinn var í dag, fimmtudaginn 6. september 2018.

Kosning stjórnar félagsins

Fundurinn kaus eftirfarandi einstaklinga í aðalstjórn félagsins til næsta aðalfundar:

- Baldvin Þorsteinsson
- Guðrún Ó. Blöndal
- Hrund Rudolfsdóttir
- Lárus L. Blöndal
- Víglundur Þorsteinsson

Fundurinn kaus eftirfarandi einstaklinga í varastjórn félagsins til næsta aðalfundar:

- Jóhanna á Bergi
- Philip G. Quinlan

Engin önnur mál voru á dagskrá fundarins.

Stjórn félagsins hittist í kjölfar fundarins til að skipta með sér verkum.

Baldvin Þorsteinsson var kosinn stjórnarformaður og Víglundur Þorsteinsson var kosinn varaformaður stjórnar.

Eimskip: Results of shareholders meeting and new Board of Directors

Below are the results of the shareholders meeting of Eimskipafélag Íslands hf. held today, Thursday 6 September 2018.

Election of the Board of Directors

The meeting elected the following individuals to serve on the Board of Directors of the Company until next Annual General Meeting:

- Baldvin Thorsteinsson
- Gudrun O. Blondal
- Hrund Rudolfsdottir
- Larus L. Blondal
- Viglundur Thorsteinsson

The meeting elected the following individuals to serve as the Alternate Board of Directors of the Company until next Annual General Meeting:

- Johanna á Bergi
- Philip G. Quinlan

No other matters were on the agenda.

Following the Annual General Meeting the Board of Directors met and decided on allocation of responsibilities.

Mr. Baldvin Thorsteinsson was elected as Chairman of the Board of Directors and Mr. Viglundur Thorsteinsson was elected as Vice Chairman.