The smart way to sustainability

Press Release
10 August 2026 22:25:00 GMT

Klappir hf.: Results of an Extraordinary General Meeting

An Extraordinary General Meeting of Klappir Green Solutions hf. was held on 10 August 2026.

Shareholders presenting 87,95% of the voting rights were present.

The results of the meeting were as follows:

Resolution to change the company's name
It was resolved that the company's name be changed to Klappir hf. The company's English name shall be the same.
Simultaneously, it was resolved to amend Article 1.2 of the Articles of Association to reflect the change of the company's name and to renumber that article as Article 1.1. Furthermore, Article 1.3, which set out the company's English name, was deleted, and Articles 1.4 and 1.5 were consequently renumbered as Articles 1.2 and 1.3, respectively.

Resolution to increase the board's general authorization to increase share capital in class B
It was resolved to increase the board's authorization under Article 5.2 to increase the company's share capital in Class B by an additional EUR 192,512, bringing the total authorization up to EUR 400,000.