

Klappir hf.: Final Agenda and Proposals for the Extraordinary Shareholders' Meeting 10. August 2026

The Board of Directors of Klappir Green Solutions hf. has convened to an extraordinary shareholders' meeting which will be held on Monday, 10 August 2026, at 15:00 GMT, conducted electronically.

Shareholders wishing to attend the meeting can [register here](#).

The meeting notice with further information on the final agenda of the Extraordinary shareholders' meeting, together with the Board's proposals, can be found in the attached documents.

Attachments

[Klappir Grænar Lausnir Hf Final Notice Of EGM](#)

[Klappir Grænar Lausnir Hf Final Proposals For EGM](#)