Extraordinary Shareholders’ Meeting of Klappir Green Solutions hf.

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

Agenda:

1. Proposal to change the company’s name.
2. Proposal to increase the Board’s general authorization for share capital increase.
3. Other business.

Shareholders are entitled to have matters addressed at the meeting if a written or electronic request to that effect has been submitted, with sufficient notice to allow the matter to be placed on the agenda in accordance with the provisions of the Act respecting Public Limited Companies.

Should a shareholder wish to place an item or proposal on the agenda, such a request must be received by the company’s office at Hlidasmari 3, 201 Kopavogur, or sent to investors@klappir.com, no later than 10 days prior to the meeting, i.e. by 15:00 GMT on 31 July 2026.

The final agenda and proposals will be published one week before the meeting, i.e. on 3 August 2026, in accordance with the provisions of the company’s Articles of Association and the Act respecting Public Limited Companies.

Shareholders wishing to attend the meeting must register here. Upon registration, shareholders will receive a link to access the meeting. The meeting will be held via electronic conferencing equipment, allowing shareholders to follow the proceedings and participate.

Shareholders may appoint a proxy to attend the meeting on their behalf. The proxy must present a written power of attorney. Shareholders, or their duly appointed proxies, who intend to attend the meeting must register on the company’s website no later than five days in advance, i.e. by 15:00 GMT on 5 August 2026.

Other information

All documents and proposals to be presented at the meeting will be available on the company’s website, www.klappir.com.

Kópavogur, 3 August 2026

Board of Klappir Green Solutions hf.