

#	Agenda item	For		Against		Abstention
		Votes	%	Votes	%	Votes
4	Submission of the annual accounts of the Company for the preceding year for confirmation	521,931,113	100.00	0	0.00	164,709
5	Decision on how to address the profit from the Company's operations for the year 2023	522,185,837	100.00	0	0.00	100
6	Proposal on the Company's remuneration policy	442,018,136	85.70	73,766,173	14.30	6,401,628
7	Decision on remuneration to the members of the Board of Directors for the year 2024	518,944,080	99.38	3,237,657	0.62	4,200
8	Decision on remuneration of the Company's auditors for the preceding year of operation	521,603,037	100.00	250	0.00	8,200
9.1	Proposal to renew the authorization in Article 15.1	466,537,225	89.65	53,879,525	10.35	6,505,137
9.2	Proposal to renew the authorization in Article 15.2	524,374,260	99.55	2,376,783	0.45	170,844
10.1	Proposal to appoint Ann Elizabeth Savage to the Board of Directors	521,827,230	99.93	354,507	0.07	4,200
10.2	Proposal to appoint Arnar Thor Masson to the Board of Directors	521,798,821	99.93	387,016	0.07	100
10.3	Proposal to appoint Astvaldur Johannsson to the Board of Directors	521,823,330	99.93	358,407	0.07	4,200
10.4	Proposal to appoint Lillie Li Valeur to the Board of Directors	521,826,430	99.93	354,507	0.07	5,000
10.5	Proposal to appoint Olafur S. Gudmundsson to the Board of Directors	521,798,371	99.93	383,016	0.07	100
10.6	Proposal to appoint Svafa Gronfeldt to the Board of Directors	521,801,330	99.93	358,057	0.07	22,100
10.7	Proposal to appoint Ton van der Laan to the Board of Directors	521,826,880	99.93	354,507	0.07	100
11	Election of the Company's auditors	519,306,737	99.45	2,875,000	0.55	4,200
12	Proposal to renew authorization to the Board of Directors to purchase treasury shares of the Company	526,836,452	99.98	85,335	0.02	100