

# Marel hf. – Annual General Meeting 2012

The Annual General Meeting of Marel hf. will be held at the company's headquarters at Austurhraun 9, Gardabaer, Iceland, on Wednesday, 29 February at 16:00.

## Agenda:

- Annual General Meeting matters as provided for in Article 4.13 of the company's Articles of Association.
- Proposal on a renewed authorisation for the Company to buy shares in itself.
- Any other business, lawfully presented.

The meeting will be conducted in English.

Specific interest is drawn to the fact that candidatures for the Board of Directors shall be submitted in writing to the Board of Directors at least five full days prior to the meeting.

In order for shareholders to have proposals or matters considered by the meeting, they must have been submitted to the Board of Directors at least seven days prior to the meeting.

Further information on deadlines in relation to the right of shareholders to submit proposals etc. can be found on the company's AGM website: [www.marel.com/agm](http://www.marel.com/agm). Additionally, all further information in relation to the Annual General Meeting can be found on the website, including its Annual Report, draft agenda, proposals of the Board of Directors, Company's annual statements for the year 2011, information on the total number of shares and voting rights as of 7 February 2012, proxy template, as well as information on documents to be submitted in relation to the meeting.

The meeting's agenda and final proposals will be available to shareholders seven days prior to the meeting, both on the aforementioned AGM website of the company as well as at the company's offices at Austurhraun 9, Gardabaer.

The agents of shareholders shall submit written proxies at the entrance of the meeting. Ballots and other applicable documents will be available at the venue of the meeting as of 15:30 on the day of the meeting.

The Board of Directors of Marel hf.