

**EXTRAORDINARY GENERAL MEETING OF GLITNIR HOLDCO EHF. (THE
"COMPANY") TO BE HELD ON 16 JANUARY 2026**

PROPOSED RESOLUTIONS

1. Audited financial statements for the preceding year

The Board of Directors proposes that the Extraordinary General Meeting of the Company approves the audited financial statements of the Company for the year 2025, which have been available to shareholders since 9 January 2026.

2. Increased share capital – amendments to the Articles of Associations for the Company

The Board of Directors proposed that the share capital of the Company would be increased from 1,575,705,050 A-Shares of 0.03 Euro nominal value to 1,824,724,267 A-shares of 0.03 Euro nominal value, due to conversion of the Notes to equity.

Furthermore, the Board of Directors proposed to Amend the Articles of Association of the Company to reflect the increase share capital.

3. Proposed to dissolve the Company through solvent liquidation.

The Board of Directors proposes that the shareholders of the Company approve to dissolve the Company through solvent liquidation and that the administration shall be done in accordance with paragraph 1 of article 84 of Act no. 138/1994. If approved the board of Directors will prepare a balance sheet and profit and loss account for the Company attached with a solvency opinion from a chartered account to submit on the subsequent shareholders meeting in accordance with paragraph 2 of Article 85 of Act no. 138/1994.

4. Release of liability and indemnity submitted for approval.

The Board of Directors proposes that the Extraordinary General Meeting of the Company approves Resolution 1 and Resolution 2 concerning release of liability and indemnity, which has been available for shareholders since 9 January 2026.