**Candidates for the Nomination Committee of Skeljungur hf.**

*Note that candidates may also send a separate CV and refer to it for factors that are given in this form, as appropriate.*

Name of candidate:

Id number:

Address:

Education:

Primary occupation:

Career:

Other positions of trust, such as on other Boards or committees:

Shares in the company directly or through related parties:

Connections with a) main clients[[1]](#footnote-2), b) main competitors[[2]](#footnote-3) or c) major shareholders in the Company[[3]](#footnote-4):

a)

b)

c)

Other relations to the company or its management team:

1. Is the candidate an employee of Skeljungur or related companies[[4]](#footnote-5) for the past three years?

Yes [ ] No [ ]

If so, please explain:

1. Has the candidate accepted or received substantial payments from Skeljungur, closely related company or day-to-day management, for example, as a consultant or contractor, in the past three years? Yes [ ] No [ ]

If so, please explain:

1. Is the candidate in, or has he/she in the past year been in, significant business with the Company or closely related companies, e.g. as a customer, supplier or partner, weather personally or through another company? Yes [ ] No [ ]

If so, please explain:

1. Is the candidate one of the day-to-day managers of another company, in which one of the board members is a day-day-manager of Skeljungur? Yes [ ] No [ ]

If so, please explain:

1. Is the candidate or has he/she been, in the past three years, a partner of KPMG or related company[[5]](#footnote-6), or an employee who has been involved in the external audit of Skeljungur?

Yes [ ] No [ ]

If so, please explain:

1. Does the candidate have close family ties[[6]](#footnote-7) with day-to-day managers or any other persons mentioned above, and that person is in direct or indirect business with the company to such an extent that the candidate could not be considered independent? Yes [ ] No [ ]

If so, please explain:

Other relations to major shareholders[[7]](#footnote-8) in Skeljungur:

1. Does the candidate have direct or indirect control[[8]](#footnote-9) of Skeljungur or is a board member or an employee of a company that has control over Skeljungur? Yes [ ] No [ ]

If so, please explain:

1. Does the candidate own a significant share in Skeljungur or is a board member or an employee of a company that owns a significant share in Skeljungur? Yes [ ] No [ ]

If so, please explain:

1. Does the candidate have connections to major shareholders, other than those listed above, that the candidate wants to disclose? (See for example possible connections listed on previous pages.)

Is the candidate legally and financially competent? Yes [ ] No [ ]

Has the candidate in the past three years, in relation to the business operations, been convicted of a criminal offense under the Criminal Code or any of the Companies Act, acts regarding annual, bankruptcy or taxes? Yes [ ] No [ ]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Place and date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Signature of the candidate

Enclosed:

 [ ] Curriculum vitae

1. Referring to big purchasers and suppliers of fuel and other fuel related products, big purchasers or suppliers of agricultural products or chemical products for industrial and food production. Big purchasers or suppliers on the retail market such as wholesalers and food manufacturers. Also, big purchasers or suppliers of house heating products or on the retail market in the Faroe Islands. [↑](#footnote-ref-2)
2. The company operates mainly in the field of purchasing, inventory, distribution and sale of fuel and other oils, fertilizers, chemical products and retail, in Iceland, and in the area of purchasing, inventory, distribution and sale of fuel and other oils, convenience stores and sales of heating equipment in the Faroe Islands. [↑](#footnote-ref-3)
3. This refers to the shareholders holding at least 10% of the total share capital or voting rights in the company, alone or in cooperation with related parties. A list of the largest shareholders of Skeljungur is published on the company´s website: <https://en.skeljungur.is/20-largest-shareholders> [↑](#footnote-ref-4)
4. This refers to a company where Skeljungur holds, either directly or indirectly, a minimum of 10% of the total share capital or voting rights. [↑](#footnote-ref-5)
5. This refers to a company where KPMG holds, either directly or indirectly, a minimum of 10% of the total share capital or voting rights. If KPMG holds 50% or more of the total voting rights or in another company, the company shall be deemed to have indirect control over the latter company´s holdings in other companies. [↑](#footnote-ref-6)
6. This refers to i.e. if the Candidate in question is or has been the spouse of or related in a direct or indirect line to an individual or similarly joined by means of adoption. [↑](#footnote-ref-7)
7. “Major shareholder” is anyone who holds at least 10% of the total share capital or voting rights in the company, alone or in cooperation with related parties. The largest shareholders of Skeljungur can be found on the Company´s website: <https://en.skeljungur.is/20-largest-shareholders> [↑](#footnote-ref-8)
8. „Control” refers to 50% or more of the total voting rights or shares. [↑](#footnote-ref-9)