

## Voting for the Board of EFÍA

At the Pension Fund's (EFÍA) Annual General Meeting on 28. May, the fund's members will, for the first time, vote directly for some of the board members. The AGM is held at Hlíðarsmári at 11:00, and we encourage members to attend the meeting and consequently participate in the e-voting.

The Board of EFÍA is comprised of five members and five alternate members. According to articles 4.1 and 4.1a in the fund's bylaws, the fund members should now vote for two main board members and one vice member, to serve for a period of two years. The Board of FÍA will also appoint, for the last time, one board member and two alternate members for one year. Fund members will vote on these for two years in the 2020 Annual Meeting. Icelandair also appoints two board members and two alternate members for one year.

Candidates for the board, a two year appointment:

- Kjartan Jónsson
- Ólafur W. Finnsson
- Rafn Jónsson
- Sigríður Einarsdóttir
- Sturla Ómarsson

Candidates for the board, alternate members, a two year appointment:

- Guðlaugur Ingi Sigurðsson
- Ingvar Mar Jónsson
- Rafn Jónsson

The voting will be electronic, and an election site will be established on the fund's [website](#) as well as information about each candidate.

**Members will have to provide electronic ID or Íslykill. Electronic ID can be applied for at any bank branch or here: <http://audkenni.is> and Íslykill can be applied for here: <https://www.island.is/islykill/>**

- Voting will commence at 12:00, Tuesday 28. May 2019
- Voting will conclude at 12:00, Tuesday 4. June 2019
- *In case of votes falling even between one or more members the board seat will be tossed for in the presence of candidates*
- Results will be posted on EFÍA's website

The ballot will include the names of all candidates for both the main board and alternate members. According to bylaws, each seat shall be voted on, so each ballot must include a vote for two main board members and one alternate member.

The voting of main and alternate board members will take place at the same time. One person has announced his candidacy for member of board, with alternate member as a reserve. Fund members can chose to vote for that person for both positions, but if he wins both seats, the main one will prevail.

EFÍA must ensure that article 29 of legislation nr. 129/1997 on the combination of boards, ensuring that either gender does not fall below 40% of a board's composition. The same applies to alternate members. In light of the combination of candidates, and those appointed, it is clear that we don't have to make any reservation at this point. Any combination we could vote for now would be legal.

If you have any questions or you need any assistance you can contact Hjörtur Smári Vestfjörð tlf. 444 7758 or [hjortur.vestfjord@arionbanki.is](mailto:hjortur.vestfjord@arionbanki.is) . You can also contact us through EFIA phone number 444 8960 or [efia@arionbanki.is](mailto:efia@arionbanki.is).