

Reitir fasteignafélag hf. Shareholder Meeting October 31, 2018

Reitir will hold a shareholder meeting on October 31st 2018 at 9:00 AM at the company's offices located on the third floor at Kringlan 4-12, 103 Reykjavík.

The agenda is as follows:

1. Proposal to change the Company's Articles of Association.
2. Proposal to confirm Rules of Procedure for the Nomination Committee.
3. Decision on remuneration to the Nomination Committee.
4. Proposal to confirm the nomination of two members of the Nomination Committee.
5. Other matters, legally submitted.