

# Eimskipafélag Íslands hf.

## Annual General Meeting 2024

### Summary of ownership and voting rights

The information below is provided in accordance with Article 84.4 of the Act. no. 2/1995 on Public Limited Companies. Eimskip's share capital is ISK 167,850,000. Each share in the Company carries one vote except the 3,771,320 Treasury Shares that do not carry voting rights. Therefore, the total votes in the Company are 164,078,680 and shareholders are 941 on 13 February 2024.

### 20 largest shareholders

| 20 largest shareholders 13 February 2024 |                  |       | 20 largest shareholders 14 February 2023 |                  |       |
|------------------------------------------|------------------|-------|------------------------------------------|------------------|-------|
| Name                                     | Number of shares | %     | Name                                     | Number of shares | %     |
| 1 Seley ehf.                             | 55.589.385       | 33,1% | 1 Seley ehf.                             | 56.748.532       | 32,8% |
| 2 Gildi - lífeyrissjóður                 | 21.239.660       | 12,7% | 2 Gildi - lífeyrissjóður                 | 21.680.269       | 12,5% |
| 3 Lífeyrissjóður verzlunarmanna          | 20.482.040       | 12,2% | 3 Lífeyrissjóður verzlunarmanna          | 21.167.406       | 12,2% |
| 4 Birta lífeyrissjóður                   | 8.109.481        | 4,8%  | 4 Birta lífeyrissjóður                   | 8.105.035        | 4,7%  |
| 5 Stefnir - Innlend hlutabréf hs.        | 6.802.745        | 4,1%  | 5 Stapi lífeyrissjóður                   | 6.950.710        | 4,0%  |
| 6 Lífeyrissj.starfsm.rik. A-deild        | 6.777.088        | 4,0%  | 6 Lífeyrissj.starfsm.rik. A-deild        | 6.585.000        | 3,8%  |
| 7 Stapi lífeyrissjóður                   | 6.721.073        | 4,0%  | 7 Stefnir - Innlend hlutabréf hs.        | 4.986.318        | 2,9%  |
| 8 Stefnir - ÍS 5 hs.                     | 4.702.959        | 2,8%  | 8 Sjóvá-Almennar tryggingar hf.          | 4.085.728        | 2,4%  |
| 9 Eimskipafélag Íslands hf.              | 3.771.320        | 2,2%  | 9 Eimskipafélag Íslands hf.              | 3.461.307        | 2,0%  |
| 10 Sjóvá-Almennar tryggingar hf.         | 3.261.886        | 1,9%  | 10 Stefnir - ÍS 5 hs.                    | 3.348.560        | 1,9%  |
| 11 Lífsverk lífeyrissjóður               | 2.966.656        | 1,8%  | 11 Lífsverk lífeyrissjóður               | 2.722.551        | 1,6%  |
| 12 Almenni lífeyrissjóðurinn             | 2.489.609        | 1,5%  | 12 Almenni lífeyrissjóðurinn             | 2.541.522        | 1,5%  |
| 13 Söfnunarsjóður lífeyrisréttinda       | 2.192.764        | 1,3%  | 13 Söfnunarsjóður lífeyrisréttinda       | 2.319.931        | 1,3%  |
| 14 Landsbréf - Úrvalsbréf hs.            | 1.710.126        | 1,0%  | 14 Landsbréf - Úrvalsbréf hs.            | 1.704.592        | 1,0%  |
| 15 Vanguard Total International S        | 1.472.607        | 0,9%  | 15 Lífeyrissj.starfsm.rik. B-deild       | 1.615.000        | 0,9%  |
| 16 Vanguard Emerging Markets Stock       | 1.439.164        | 0,9%  | 16 TM tryggingar hf.                     | 1.343.048        | 0,8%  |
| 17 Lífeyrissj.starfsm.rik. B-deild       | 1.437.525        | 0,9%  | 17 Arion banki hf.                       | 1.160.403        | 0,7%  |
| 18 Landsbréf - Öndvegisbréf              | 874.588          | 0,5%  | 18 IS Hlutabréfasjóðurinn                | 1.066.762        | 0,6%  |
| 19 Arion banki hf.                       | 852.687          | 0,5%  | 19 Vanguard Emerging Markets Stock       | 1.064.321        | 0,6%  |
| 20 Vanguard Fiduciary Trust Compa        | 676.006          | 0,4%  | 20 Íslandsbanki hf.                      | 1.063.488        | 0,6%  |
|                                          | 153.569.369      | 91,5% |                                          | 153.720.483      | 88,8% |

### Group Entities

At year-end 2023 the Company, Eimskipafélag Íslands hf., owned directly nine subsidiaries which further owned fifty-four subsidiaries. Information on the Company's nine direct subsidiaries is available in note 25 on page 37 in the Company's Consolidated Financial Statements for the year ended 31 December 2023.