

# Skeljungur hf.

## Candidates 2018-2019

### I. Candidates for the Board of Directors Skeljungs hf.:

#### **Birna Ósk Einarsdóttir, director**

<i>Date of birth:</i>	April 9, 1976.
<i>First elected to the board:</i>	May 2015.
<i>Education:</i>	B.Sc. Business Administration, Reykjavík University, 2001, M.Sc. Strategic Management, University of Iceland, 2008, AMP, IESE Business School, 2015.
<i>Main occupation:</i>	Chief Business Development and Strategy Officer at Icelandair hf.
<i>Career:</i>	Various roles within Síminn hf. since 2001 among them managing director of sales and service, head of marketing, head of project management, human resources and public relations. Director of marketing and business development at Landsvirkjun from 2017-2018.
<i>Other positions of trust:</i>	Board Member at Já hf. and an alternate at P/F Magn.
<i>Holdings in Skeljungur:</i>	None.
<i>Jobs for Skeljungur:</i>	Board and Committee membership at Skeljungur and an alternate Board membership at P/F Magn, which is Skeljungur's subsidiary in the Faroe Islands.
<i>Related interests:</i>	None.

According to the opinion of the Nomination Committee of Skeljungur Birna is independent of the company, its management and large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.

#### **Gunn Ellefsen, director**

<i>Date of birth:</i>	December 28, 1975.
<i>First elected to the board:</i>	April 2016.
<i>Education:</i>	Cand. Jur., University of Copenhagen, 2004.
<i>Main occupation:</i>	Partner at Advokatfelagið Yviri við Strond 4
<i>Career:</i>	Partner at Advokatfelagið since 2012, having previously been an Attorney there since 2007, and in training since 2004. Gunn further has various experience from the public sector working for the Office of the Faroese Prime Minister.
<i>Other positions of trust:</i>	Board Member at Magn P/F, Sp/f Advokatsmápartafelagið Gunn Ellefsen and Advokatfelagið við Strond 4 Í/F. An examiner at Faroes University and the Chairman of the Faroese Handball Association.
<i>Holdings in Skeljungur:</i>	None.
<i>Jobs for Skeljungur:</i>	Board and Committee membership at Skeljungur and Board membership at P/F Magn, which is Skeljungur's subsidiary in the Faroe Islands.
<i>Related interests:</i>	None.



According to the opinion of the Nomination Committee of Skeljungur Gunn is independent of the company, its management and large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.

### **Jens Meinhard Rasmussen, director**

<i>Date of birth:</i>	July 29, 1974.
<i>First elected to the board:</i>	May 2014.
<i>Education:</i>	Cand. Jur., University of Copenhagen, 2005, Master Mariner, Vinnuháskúlin Tórshavn, 1997.
<i>Main occupation:</i>	CEO of Skansi Offshore.
<i>Career:</i>	CEO of Skansi Offshore since 2006, shipbroker, Atlantic shipping, 2005-2006, 1. Officer, Bornholmstrafiken, 2002-2004.
<i>Other positions of trust:</i>	Chairman of the Board at P/F Magn, P/F Smyril Line and at the Faroese Merchant Shipowners Association. Board member at the International Chamber of Shipping.
<i>Holdings in Skeljungur:</i>	None.
<i>Jobs for Skeljungur:</i>	Board membership at Skeljungur and Chairman of the Board of P/F Magn, which is Skeljungur's subsidiary in the Faroe Islands.
<i>Related interests:</i>	Chairman of the Board of Smyril Line A/P which is a customer of P/F Magn, which is Skeljungur's subsidiary in the Faroe Islands.

According to the opinion of the Nomination Committee of Skeljungur Jens Meinhard is independent of the company, its management and large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.

### **Jón Diðrik Jónsson, chairman**

<i>Date of birth:</i>	April 11, 1963.
<i>First elected to the board:</i>	January 2014.
<i>Education:</i>	Owner/President Management (OPM), Harvard Business School Executive Education 2013, Master Int'l Management, Thunderbird School of Global Management 1990, B.Sc. Marketing, Florida Institute of Technology 1988.
<i>Main occupation:</i>	CEO of Sena ehf.
<i>Career:</i>	Owner/CEO of Sena ehf. since 2015, Owner/CEO Draupnir fjárfestingafélag since 2007, 2005-2007 Executive Vice president of Investment and Corporate Banking, Glitnir bank and later CEO of Glitnir Iceland, 2001-2004 CEO of Ölgerðin, 1990-2001 various managerial roles with Coca-Cola International in Europe and Asia, 1988-1989 Marketing Manager Olís hf.
<i>Other positions of trust:</i>	Chairman of the Board of Sena ehf. and it's subsidiaries, Draupnir fjárfestingafélag ehf., and Húsafell hraunlóðir ehf. Vice-Chairman at P/F Magn and Board Director at Húsafell Resort ehf.
<i>Holdings in Skeljungur:</i>	98% share in Draupnir fjárfestingafélag ehf., which owns about 1% share in Skeljungur.
<i>Jobs for Skeljungur:</i>	Board and Committee membership at Skeljungur and Board membership at P/F Magn, which is Skeljungur's subsidiary in the Faroe Islands.
<i>Related interests:</i>	Aforementioned ownership.



According to the opinion of the Nomination Committee of Skeljungur Jón Diðrik is independent of the company, its management and of large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.

### **Baldur Már Helgason**

<i>Date of birth:</i>	March 6, 1976
<i>First elected to the board:</i>	Not before.
<i>Education:</i>	C.s. degree in mechanical- and industrial engineering and is a certified securities broker.
<i>Main occupation:</i>	CEO of the investment company Eyja fjárfestingafélag ehf.
<i>Career:</i>	CEO of Gló restaurant 2017. Fund- and investment manager at Virðing (Auður Capital) from 2009-2016. Director Equity Investments at Glitnir N-America. In addition, has vast experience of board work.
<i>Other positions of trust:</i>	Sits on the board of various companies here and abroad on behalf of Eyja in addition to be an alternate board member at Vodafone.
<i>Holdings in Skeljungur:</i>	None.
<i>Jobs for Skeljungur:</i>	None.
<i>Related interests:</i>	None.

According to the opinion of the Nomination Committee of Skeljungur Baldur is independent of the company, its management and of large shareholders in the company, according to definition of independence in the ICC's corporate governance guidance.

## **II. Candidates for the Nomination Committee:**

### **Katrín S. Óladóttir**

Katrín S. Óladóttir has worked at Hagvangur recruitment since 1983, first as a hiring manager and then she became a partner in 1986. From 2003 she has been the CEO and taking care of its daily operations. She specializes in evaluation and hiring of key management both at private companies and public institutions. Katrín has also a long experience of nominations of board members.

Katrín does not own shares in Skeljungur.

Katrín is independent of the Company, its managers and significant shareholders in the Company, according to the definition in the Guidelines.

### **Trausti Fannar Valsson**

Trausti Fannar Valsson is an assistant professor at the law faculty of the University of Iceland. Previously he worked at the Althing Ombudsman and prior to that he was the legal counsel of the Icelandic Association of Local Authorities. Trausti has a Cand. Jur degree from the University of Iceland. Trausti is experienced with nomination committees within the administration.

Trausti Fannar does not own shares in Skeljungur.

Trausti Fannar is independent of the Company, its managers and significant shareholders in the Company, according to the definition in the Guidelines.

