



- Register of Enterprises -

Laugavegi 166, 150 Reykjavik, Iceland

Certificate of Registration

Brim hf.

ID-nr: 410998-2629

Postal Address: Fiskislóð 14
101 Reykjavík

Domicile: Fiskislóð 14
101 Reykjavík

Issued: 05.06.2018

Date of Articles of Association: 17.03.2016

Company's Board of Directors according to a meeting on: 22.04.2016:

020758-6949 Hjálmar Þór Kristjánsson, Háarífi 15 Rífi, 360 Hellissandur, *Chairman*
040890-2469 Agnes Guðmundsdóttir, Mýrargötu 26, 101 Reykjavík, *Director*
130692-2149 Rebekka Guðmundsdóttir, Nesvegi 119, 170 Seltjarnarnes, *Director*
220860-4429 Guðmundur Kristjánsson, Nesvegi 107, 170 Seltjarnarnes, *Director*

Management:

110666-4709 Ægir Páll Friðbertsson, Austurbrún 30, 104 Reykjavík
220860-4429 Guðmundur Kristjánsson, Nesvegi 107, 170 Seltjarnarnes

Power of Procuration:

220860-4429 Guðmundur Kristjánsson, Nesvegi 107, 170 Seltjarnarnes
110666-4709 Ægir Páll Friðbertsson, Austurbrún 30, 104 Reykjavík
310562-4679 Sigurrós Kristjánsdóttir, Vatnsstíg 20-22, 101 Reykjavík

Auditors:

521098-2449 Deloitte ehf., Smáratorgi 3, 201 Kópavogur

Share capital: ISK 649.320.836

Signatures: Two members of the Board of directors jointly

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

03.11.2 Operation of fishing vessels larger than 15 GT

Form of operation: Public limited company

The company has been divided into the following companies:

Recipient Company	ID number	Division schedule	Approved at a shareholder's meeting	Date of settlement
Fjárfestingafélagið Tjaldur ehf	600606-1820	06.03.2006	03.05.2006	01.01.2006