



- Register of Enterprises -  
Laugavegi 166, 150 Reykjavík, Iceland

## Certificate of Registration

**Ögurvík hf.**

**ID-nr: 430171-0469**

**Postal Address:** Týsgötu 1  
101 Reykjavík

**Domicile:** Týsgötu 1  
101 Reykjavík

**Issued:** 10.12.2015

**Date of Articles of Association:** 13.12.2013

**Company's Board of Directors according to a meeting on: 29.11.2013:**

020659-5139	Margrét Jónína Gísladóttir, Brautarlandi 20, 108 Reykjavík, <i>Chairman</i>
220184-3749	Gísli Jón Hjartarson, Gautlandi 15, 108 Reykjavík, <i>Director</i>
250137-2659	Brynjólfur Gunnar Halldórsson, Látraströnd 15, 170 Seltjarnarnes, <i>Director</i>
051057-7169	Sigurður Þ K Þorsteinsson, Brautarlandi 20, 108 Reykjavík, <i>Director</i>
170964-5199	Hermann Gíslason, Dalhúsum 93, 112 Reykjavík, <i>Director</i>

**Management:**

290458-3749 Hjörtur Gíslason, Hellulandi 12, 108 Reykjavík

**Power of Procuration:**

290458-3749 Hjörtur Gíslason, Hellulandi 12, 108 Reykjavík

**Auditors:**

610909-1080 Rýni endurskoðun ehf., Suðurlandsbraut 18, 108 Reykjavík  
041167-3199 Gunnar Þór Ásgeirsson, Bergstaðastræti 11a, 101 Reykjavík

**Share capital:** ISK 10.000.000

**Signatures:** Three 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

Reykjavík December 10, 2015

  
Hulda Pálsdóttir

