



- Register of Enterprises -
Tryggvagötu 19, 101 Reykjavík, Iceland - Tel: +354 442-1250

Certificate of Registration

Solid Clouds hf.
Postal Address: Eiðistorgi 17
170 Seltjarnarnes

ID-nr: 600913-2550

Domicile: Eiðistorgi 17
170 Seltjarnarnes

Issued: 20.3.2023

Date of Articles of Association: 25.5.2022

Company's Board of Directors according to a meeting on: 25.5.2022:

141178-4319	Sigurlína V Ingvarsdóttir, Grenimel 14, 107 Reykjavík, <i>Chairman</i>
031071-4379	Guðmundur Ingi Jónsson, Sigluvogi 8, 104 Reykjavík, <i>Director</i>
191078-5359	Svanhvít Friðriksdóttir, Lundi 34, 200 Kópavogur, <i>Director</i>
240761-2119	Eggert Árni Gíslason, Stigahlíð 68A, 105 Reykjavík, <i>Director</i>
211066-4829	Ólafur Andri Ragnarsson, Bólstaðarhlíð 29, 105 Reykjavík, <i>Director</i>
171177-4649	Brynjólfur Erlingsson, Svíþjóð, <i>Reserve Director</i>
200670-3889	Heimir Þorsteinsson, Brekkuási 5, 210 Garðabær, <i>Reserve Director</i>

Management:

120476-5649 Stefán Gunnarsson, Burknabergi 12, 221 Hafnarfjörður

Power of Procuration:

140773-4259 Stefán Þór Björnsson, Bakkagerði 2, 108 Reykjavík

Auditors:

091176-3199 Þorsteinn Pétur Guðjónsson, Þorrasölum 37, 201 Kópavogur
521098-2449 Deloitte ehf., Smáratorgi 3, 201 Kópavogur

Share capital: ISK 184.198.626

Signatures: Majority of the Board of Directors jointly

Restrictions on the handling of shares: No

Liability for redemption of shares: No

Activity code:

62.09.0 Other information technology and computer service activities

Form of operation: Public limited company

*According to a meeting on July 13, 2016 the name was changed to Solid Clouds ehf. Previous name was Solid Cloud Games ehf. According to a meeting on June 7, 2021 the form of operation was changed from Private Limited Company (ehf) to Public Limited Company (hf).

Hulda Pálsdóttir
Hulda Pálsdóttir

