

## CURRICULUM VITAE



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## CURRENT

### PARTNER AND CONSULANT AT STRATEGÍA

*In 2013 I founded with other partners Strategía - a management consultancy company. Strategía is a boutique consultancy company which specialises in consulting investors, boards and directors in various management and legal aspects. My main area of consultation is Legal Governance - which combines legal advice to shareholders, corporates & executives – as well as consulting on company secretary roles, corporate governance, diligent decision making and compliance. The Legal Governance concept is based on years of international practical experience - and provides a streamlined and diligent approach for investors, directors & executives in their day to day business - as well as various decision-making.*

*I have also served for years as a professional independent non-executive board director at various companies and institutions - based on over 20 years of experience in law, business and management.*

*As I serve on and consult around 20 boards at any given time – either as a consultant or board member – which gives a valuable perspective and opportunity to exchange knowledge and experience – while using my legal experience safeguarding any possible conflict of interest. My objective is to keep my independence, confidentiality, diligence and care towards relevant stakeholders as well as to encourage the dialogue with shareholders.*

## OTHER PROFESSIONAL EXPERIENCE

- 2013-** **Non-Executive Director on the Board of WOW air ehf.** (Low Cost Airline). Chairman of the Audit Committee.
- 2013-** **Founder and Chairman of the board of Strategía ehf.** (Consultancy).
- 2016-** **Chairman on the Board of VÍS hf.** (NASDAQ listed - Insurance). Chairman of the Risk Committee and member of Audit Committee.
- 2016-** **Non-Executive Director on the Board of Meniga Ltd.** (UK based Fintec).
- 2017-** **Non-Executive Director (Deputy) of Lífis hf. subsidiary of VÍS hf.** (Life insurance)

## EDUCATION

- 2003 District Court Attorney.
- 2001 Degree in Securities Trading.
- 1997 Cand Jur. from the Law Faculty of the University of Iceland.
- 1992 Student from the Akureyri Junior College.

## CAREER EXPERIENCE

### 2006-2011 SAGA INVESTMENT BANK HF

- Co-founder.
- Managing Director of Legal Department.
- Secretary to the Board of Directors and Compliance Officer.
- Member of the Management Board.
- Member of the bank's ALCO committee (Asset & Liability Committee).
- Member of Glitnir ICC (Informal Creditors Committee) from 2008-2011.

### 2005-2006 STRAUMUR BURÐARÁS INVESTMENT BANK HF

- Attorney at Law at the Legal Department.
- Legal advice to directors and other employees of all departments - mainly Corporate Finance, Treasury, Capital Markets and Credit Department.
- Various international investment bank activities – mainly in the UK and Denmark where the bank operated through its subsidiaries.

### 2000-2005 ÍSLANDBANKI HF (GLITNIR BANK HF)

- Legal advice to employees of all departments – mainly Capital Markets, Corporate Finance, Proprietary Trading and Compliance.
- Various investment bank activities – both Icelandic and international – mainly in the UK where the bank operated a subsidiary.

## 1998-2000 THE ICELANDIC INVESTMENT BANK HF (FBA merged with Íslandsbanki hf. in 2000)

- Lawyer in Capital Markets.
- Legal advice on various investment bank activities – both Icelandic and international.

## 1996-1998 THE ICELAND STOCK EXCHANGE (Nasdaq OMX Iceland)

- Lawyer and other operating activities.

## ACADEMIC AND OTHER PROFESSIONAL EXPERIENCE

1996	Member of a consultancy committee for the Central Bank and the Ministry of Economic Affairs on electronic registration of title to securities - later the Icelandic Securities Depository.
1996	Various committees on behalf of the Ministry of Economic Affairs appointed to write and review different acts related to Capital Markets, such as the Act on Securities Trading and the Act on stock Exchanges.
1997	Set-up and organized the first exam in legislation for a degree in securities trading.
1997-2009	Lecturer in bank- and securities legislation for the Exam for Degree in Securities Trading in the University of Iceland, Reykjavik University and University of Akureyri.
1997-	Lecturer in different courses related to legislation in securities trading in the law- and business faculties of the University of Iceland, the University of Reykjavik and the University of Akureyri.
2000-2003	Non-Executive Director (Deputy) on the Board of Iceland Stock Exchange hf. (Nasdaq OMX Iceland).
2008-2011	Non-Executive Director at the Council of the University of Akureyri.
2012-2013	Non-Executive Director on the Board of Skeljungur ehf. (Shell Iceland).
2013-2014	Member of a Specialist Committee - advising the Icelandic Government on abolishing indexed consumer loans - appointed by the Minister of Finance.
2013- 2016	Non-Executive Director on the Board of Summa Fund Management hf. (Fund Management).
2014-2018	Non-Executive Director on the Board of Greiðsluveitan ehf. - Part of The Central Bank (Payment Processing and Settlement)
2016-2018	Non-Executive Director on the Icelandic Chamber of Commerce.
2014-2018	Non-Executive Director on the Board of Festi hf. and Krónan ehf. (Retail). Chairman of the Audit Committee.
2014-2018	Co-Founder of CrossFit Akureyri ehf. (Sports-Training).