



- Register of Enterprises -

Laugavegi 166, 150 Reykjavík, Iceland - Tel: +354 563-1250, Fax: +354 563-1279

## Certificate of Incorporation

**NBI hf**

**ID-nr: 471008-0280**

**Postal Address:** Austurstræti 11  
155 Reykjavík

**Domicile:** Austurstræti 11  
155 Reykjavík

**Issued:** 10.3.2009

**Date of Articles of Association:** 21.10.2008

**Company's Board of Directors according to a meeting on: 5.3.2009:**

250145-4629	Haukur Halldórsson, Þórsmörk, 601 Akureyri, <i>Chairman</i>
081056-6179	Erlendur Magnússon, Miðbraut 31, 170 Seltjarnarnes, <i>Director</i>
251259-2759	Salvör Jónsdóttir, Fjörugranda 2, 107 Reykjavík, <i>Director</i>
280164-4109	Stefanía Katrín Karlsdóttir, Hæðarbyggð 18, 210 Garðabær, <i>Director</i>
210345-3889	Ásmundur Stefánsson, Mávanesi 7, 210 Garðabær, <i>Director</i>
160966-3439	Valgerður Anna Jónsdóttir, Espihóli 1, 601 Akureyri, <i>Reserve Director</i>
071160-5729	Katla Steinsson, Árskógum 13, 700 Egilsstaðir, <i>Reserve Director</i>
260277-4999	Eva Hrund Einarsdóttir, Bjarkarlundi 5, 600 Akureyri, <i>Reserve Director</i>
150644-2409	Sigrún Magnúsdóttir, Efstaleiti 14, 103 Reykjavík, <i>Reserve Director</i>
190864-3409	Sigríður Ása Richardsdóttir, Lækjarhjalla 22, 200 Kópavogur, <i>Reserve Director</i>

**Management:**

210345-3889 Ásmundur Stefánsson, Mávanesi 7, 210 Garðabær

**Power of Procuration:**

210345-3889 Ásmundur Stefánsson, Mávanesi 7, 210 Garðabær

**Auditors:**

540269-1819 Ríkisendurskoðun, Skúlagötu 57, 101 Reykjavík

**Share capital:** ISK 775.000.000

**Signatures:** Three members of the Board of directors jointly

**Restrictions on the handling of shares:** No

**Liability for redemption of shares:** No

**Activity code:**

64.19.0 Other monetary intermediation

**Form of operation:** Public limited company

Reykjavík 10.03.2009

  
Margrét Högnadóttir

