



ANNUAL GENERAL MEETING LANDSBANKINN HF.

2017

The Annual General Meeting of Landsbankinn hf. will be held on 22 March 2017, at 17:00 in the Silfurberg hall of the Harpa Concert Hall and Convention Centre.

Agenda

1. Report from the Board of Directors on the Bank's activities during the past operating year
2. The annual financial statements for the past operating year, together with the auditor's report, submitted to the meeting for endorsement
3. Decision on the payment of a dividend and disposition of profit from the past financial year
4. Motion from the Board of Directors on a Remuneration Policy submitted to the meeting for approval
5. Motions to amend Landsbankinn's Articles of Association
6. Election of the Board of Directors
7. Election of the auditor
8. Decision on remuneration to directors for the next term of office
9. Authorisation to purchase own shares
10. Other business