



# ANNUAL GENERAL MEETING LANDSBANKINN HF.

2018

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Wednesday, 21 March 2018, at 17:00  
Landsbankinn's branch in Austurstræti 11

## Agenda

1. Report from the Board of Directors on the Bank's activities during the past operating year
2. Annual financial statements for the past operating year, together with a report from the auditor, placed before the meeting for attestation.
3. Decision on payment of a dividend and disposition of profit from the past financial year.
4. The Board of Directors proposes a remuneration policy and submits it 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. A decision on remuneration to members of the Board of Directors for the next term of office.
9. Authorisation to purchase own shares.
10. Other business.