

Agenda
AGM 2013

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 a report from the auditor, placed before the meeting for attestation.
3. Decision on the allocation of dividends and disposition of profit from the past accounting year.
4. The Board of Directors proposes a remuneration policy and submits it to the meeting for approval.
5. Motion 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. Other business.