



## RESULTS OF THE FOLLOW-UP ANNUAL GENERAL MEETING OF LANDSBANKINN HF.

HELD AT AUSTURSTRÆTI 11, REYKJAVÍK, ON 22 APRIL 2016

### 1. Election of the Board of Directors

The following persons were elected as Directors and alternates, to sit on the Board of Landsbankinn hf. until its next Annual General Meeting.

Directors:

Helga Björk Eiríksdóttir

Berglind Svavarsdóttir

Danielle Pamela Neben

Einar Þór Bjarnason

Hersir Sigurgeirsson

Jón Guðmann Pétursson

Magnús Pétursson

Alternates:

Ásbjörg Kristinsdóttir

Samúel Guðmundsson

Helga Björk Eiríksdóttir was furthermore elected Chairman of the Board of Directors.