



LANDSBANKINN HF.

ANNUAL GENERAL MEETING

2019

Thursday 4 April 2019, at 16:00

Grand Hótel Reykjavík, conference room: Gullteigur

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. Motion from the Board of Directors on a remuneration policy submitted to the meeting for approval.
5. Motions to amend the Articles of Association.
6. Election of the Board of Directors.
7. Election of the auditor.
8. Decision on remuneration to members of the Board of Directors for the next term of office.
9. Authorisation to purchase own shares.
10. Motion from shareholder, cf. the first paragraph of Art. 97 of Act No. 2/1995.
11. Other business.