



Landsbankinn hf.

AGM 2023

Thursday 23 March 2023, at 17:00

Agenda

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