



Landsbankinn hf.

AGM 2024

Friday 19 April 2024 at 16:00

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. Motions for amendments to the Articles of Association, if any have been received.
7. Election of the Board of Directors.
8. Nomination of external party to the Audit Committee.
9. Election of the auditor.
10. Decision on remuneration to Directors of the Board for the next term of office.
11. Authorisation to purchase own shares.
12. Other business.