



# Annual General Meeting of Landsbankinn 2024

The Annual General Meeting of Landsbankinn hf. will be held on 19 April 2024, at 16:00, in Reykjastræti 6, 101 Reykjavík.

## Draft 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 members of the Board of Directors for the next term of office.
11. Authorisation to purchase own shares.
12. Other business.

## Other information

A shareholder is entitled to submit resolution proposals and items for the AGM agenda. Proposals and requests for items to be placed on the agenda of the AGM must be submitted to the Bank in writing by email to [adalfundur@landsbankinn.is](mailto:adalfundur@landsbankinn.is) no later than by 16:00 (GMT+0) on Wednesday, 3 April 2024.

The final agenda of the AGM and meeting documents will be made available on 5 April 2024, on the Bank's website <https://www.landsbankinn.is/en/the-bank/investor-relations/agms>

According to Article 63(a) of the Act on Public Limited Companies, No. 2/1995, written notice must be given of candidature to the Board of Directors at least five days prior to the AGM. Notice of candidature to the Board of Directors must be submitted to the Bank in writing by email to [adalfundur@landsbankinn.is](mailto:adalfundur@landsbankinn.is), no later than at 16:00 on Sunday 14 April 2024. Information on candidates for election as directors and alternates will be made available on the aforementioned website of the Bank no later than two days prior to the AGM.

Voting ballots and other meeting documentation will be available at the meeting venue as of 15:30 on the day of the meeting. Each króna of share capital entitles the owner to one vote, with the exception of own shares, which are non-voting shares.

Proxies of shareholders shall present their written credentials at the entrance.

Shareholders will be invited to follow a live stream from the meeting and can access the relevant details on the Bank's aforementioned website.

Reykjavík, 28 March 2024  
The Board of Directors of Landsbankinn hf.