



# Landsbankinn hf.

# Annual General Meeting

# 2025

Wednesday 19 March 2025 at 16:00

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## Agenda

1. Report of 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 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 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.