



# Landsbankinn hf.

# Annual General Meeting

# 2026

Wednesday 18 March 2026 at 16:00

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## 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 for approval.
6. Motion to amend Landsbankinn's Articles of Association.  
*It is proposed that the Articles of Landsbankinn hf. be amended to state that the Board of Directors shall consist of five primary members instead of seven. Specifically, it is proposed that the first sentence of the first paragraph of Article 18 of the Articles of Association read as follows: "The Board of Directors shall consist of five members and two alternates."*
7. Election of the Board of Directors.
8. Nomination of external party to the Audit Committee.
9. Election of the auditor.
10. A decision on remuneration to Directors of the Board for the next term of office.
11. Authorisation to purchase own shares.
12. Other business.