



Annual general meeting of Landsbankinn 2026

The Annual General Meeting (AGM) of Landsbankinn hf. will be held on 18 March 2026, at 16:00, in Reykjastræti 6, 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 statement 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.
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. 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 items for the AGM agenda and resolution proposals. 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 no later than by 16:00, Monday 2 March 2026.

The final agenda of the AGM and meeting documents will be made available on 4 March 2026, on the Bank's website, <https://www.landsbankinn.is/bankinn/fjarfestatengsl/adalfundur>.

According to Art. 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 emailed to adalfundur@landsbankinn.is before 16:00 on Friday, 13 March 2026. 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, 27 February 2026
The Board of Directors of Landsbankinn hf.

