



- Register of Enterprises -  
Tryggvagötu 19, 101 Reykjavík, Iceland - Tel: +354 442-1250

## Certificate of Registration

**Landsbankinn hf.**  
Postal Address: Austurstræti 11  
101 Reykjavík

**ID-nr: 471008-0280**

**Domicile:** Austurstræti 11  
101 Reykjavík

**Issued:** 30.8.2022

**Date of Articles of Association:** 18.3.2015

**Company's Board of Directors according to a meeting on: 24.3.2021:**

221268-3939	Helga Björk Eiríksdóttir, Halldóruhága 14, 600 Akureyri, <i>Chairman</i>
020561-8239	Guðbrandur Sigurðsson, Kleifarvegi 5, 104 Reykjavík, <i>Director</i>
021264-4239	Berglind Svavarsdóttir, Naustavör 44, 200 Kópavogur, <i>Director</i>
270360-3869	Guðrún Blöndal, Unnarbraut 1, 170 Seltjarnarnes, <i>Director</i>
030657-2339	Helgi Friðjón Arnarson, Vesturbergi 179, 111 Reykjavík, <i>Director</i>
130866-6039	Elin H Jónsdóttir, Tjarnargötu 39, 101 Reykjavík, <i>Director</i>
211263-2029	Þorvaldur Jacobsen, Sunnuvegi 13, 104 Reykjavík, <i>Director</i>
050560-4309	Sigríður Olgeirsdóttir, Digranesvegi 22, 200 Kópavogur, <i>Reserve Director</i>
220366-3919	Sigurður Jón Björnsson, Hálsapíngi 10, 203 Kópavogur, <i>Reserve Director</i>

**Management:**

040873-3339 Lilja Björk Einarsdóttir, Byggðarenda 15, 108 Reykjavík

**Power of Procuration:**

040873-3339 Lilja Björk Einarsdóttir, Byggðarenda 15, 108 Reykjavík

**Auditors:**

540269-1819 Ríkisendurskoðun, Bríetartúni 7, 105 Reykjavík

**Share capital:** ISK 24.000.000.000

**Signatures:** Management

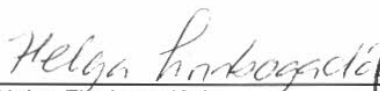
**Restrictions on the handling of shares:** No

**Liability for redemption of shares:** No

**Activity code:**

64.19.0 Other monetary intermediation

**Form of operation:** Public limited company

  
Helga Finnbogadóttir

