

Certificate of Registration

Landsbankinn hf.

Postal Address: Reykjastræti 6
101 Reykjavík

ID-nr: 471008-0280

Domicile: Reykjastræti 6
101 Reykjavík

Issued: 11.4.2023

Date of Articles of Association: 23.3.2023

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

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

Management:

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

Power of Procurement:

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:

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

Guðrún Hlín Tómasdóttir
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