



- Register of Enterprises -

Katrínartúni 6, 105 Reykjavík, Iceland - Tel: +354 442-1250

Certificate of Registration

Landsbankinn hf.

Postal Address: Reykjastræti 6
101 Reykjavík

ID-nr: 471008-0280

Domicile: Reykjastræti 6
101 Reykjavík

Issued: 1.2.2024

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, <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, Hálsáþingi 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, Brietartúni 7, 105 Reykjavík

Share capital: ISK 24.000.000.000

Signatures: Manager.

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



Arný Jakobsdóttir

