



- 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: 22.4.2024

Date of Articles of Association: 23.3.2023

Company's Board of Directors according to a meeting on: 19.4.2024:

160662-2209	Jón Þorvarður Sigurgeirsson, Háaleitisbraut 21, 108 Reykjavík, <i>Chairman</i>
161160-2889	Kristján Þórarinn Davíðsson, Kirkjusandi 1, 105 Reykjavík, <i>Director</i>
190372-5299	Þór Hauksson, Bergstaðastræti 78, 101 Reykjavík, <i>Director</i>
160479-4509	Eva Halldórsdóttir, Hæðarbyggð 11, 210 Garðabær, <i>Director</i>
011272-3049	Örn Guðmundsson, Meðalbraut 10, 200 Kópavogur, <i>Director</i>
231081-4889	Rebekka Jóelsdóttir, Fagrahjalla 9, 200 Kópavogur, <i>Director</i>
010876-4439	Steinunn Guðbj. Þorsteinsdóttir, Jónsgeisla 7, 113 Reykjavík, <i>Director</i>
240773-4069	Stefanía Guðrún Halldórsdóttir, Svíþjóð, <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, Bríetartúni 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