



- Register of Enterprises -

Katrinartúni 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: 2.9.2024

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, Skjölbraut 18, 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, Hálsapíngi 10, 203 Kópavogur, <i>Reserve Director</i>

**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



Ingunn Asgeirsdóttir