



Annual General Meeting of Íslandsbanki hf. 21 March 2024

Agenda

1. The report of the Board of Directors on the Bank's operations and activities for the preceding year of operation
2. Approval of the Bank's annual financial statements and consolidated financial statements for the preceding year of operation
3. Decision on payment of a dividend
4. Election of the Bank's Board of Directors, alternate directors, and the Chairman of the Board
5. Election of an auditor
6. Decision on the remuneration to the Board of Directors and remuneration to the members of the Board's sub-committees
7. Board proposal to amend the Bank's Remuneration Policy
8. Board proposal to amend the Bank's Nomination Committees' Rules of Procedure
9. Board proposals to amend the Bank's Articles of Association
10. Board proposal on the authorisation to purchase own shares and a corresponding amendment to the Bank's Articles of Association
11. Decision on remuneration to the members of the Bank's Nomination Committee
12. Election of the two members and one alternate member of the Bank's Nomination Committee
13. Election of an external committee member in the Bank's Audit Committee
14. Other matters.