



Annual General Meeting of Íslandsbanki hf. 19 March 2026

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. Approval of the report on the implementation of the Bank's Remuneration Policy
4. Proposal on payment of a dividend
5. Election of an auditor
6. Proposal on the remuneration to the Board of Directors and remuneration to the members of the Board's sub-committees
7. Proposal on remuneration to the members of the Bank's Nomination Committee
8. Proposal to amend the Bank's Remuneration Policy
9. Proposal to amend the Bank's Articles of Association
10. Proposal to reduce share capital by cancelling the Bank's own shares and a corresponding amendment to the Bank's Articles of Association
11. Proposal on the authorisation to purchase own shares and a corresponding amendment to the Bank's Articles of Association
12. Proposal to amend the Bank's Nomination Committees' Rules of Procedure
13. Election of the Bank's Board of Directors, alternate directors, and the Chairman of the Board
14. Election of two members and one alternate member of the Bank's Nomination Committee
15. Other matters