



Niðurstöður kosningar / Voting results

Agenda item	VOTES MEÐ / FOR	%	VOTES Á MÓTI / AGAINST	%	VOTES SITJA HJÁ / ABSTAIN	%
2.	892.320.478	100,00%	0	0,00%	0	00,00%
3.	887.230.272	99,81%	229.373	0,03%	1.474.843	0,17%
4.	897.579.857	100,00%	18.000	0,00%	0	0,00%
5.	897.516.014	99,99%	17.500	0,00%	66.378	0,01%
6.	847.722.937	94,44%	664.554	0,07%	49.207.535	5,48%
7.	877.922.970	97,84%	1.061.288	0,12%	18.348.954	2,04%
8.	864.677.479	96,47%	20.566.852	2,29%	11.098.984	1,24%
9.	870.736.727	99,03%	29.384	0,00%	8.494.747	0,97%
10.	892.257.827	99,98%	0	0,00%	195.727	0,02%
11.	892.074.266	99,99%	46.921	0,01%	23.625	0,00%
12.	885.983.199	99,99%	0	0,00%	118.362	0,01%



Úrslit stjórnarkjörs / Voting results

Nafn frambjóðanda/Name of candidate	Atkvæði/Votes
Heiðar Guðjónsson	1.048.124.779
Helga Hlín Hákonardóttir	763.079.819
Stefán Sigurðsson	694.507.979
Valgerður Skúladóttir	688.800.882
Stefán Pétursson	688.607.324
Margrét Pétursdóttir	687.325.264
Haukur Örn Birgisson	670.703.749
Hafþór Úlfur Erlingsson	45.703.182

Sjálfkjörið var í varastjórn félagsins og í embætti stjórnarformanns / Alternate board members and Chairman of the Board were elected by acclamation.

Meðlimir í tilnefningarnefnd bankans og varamaður voru einnig sjálfkjörin / The members of the Nomination Committee and alternate were elected by acclamation.