



*Translation from Icelandic*

## **Results of the Shareholder Meeting of Íslandsbanki hf. 31 January 2024**

Íslandsbanki's shareholder meeting was held on Wednesday, 31 January 2024 at 16.00 local time, at the Bank's headquarters at Hagasmári 3, 201 Kópavogur. Electronic participation was available.

**Below are the results of the meeting:**

### **1. Election of an audit firm**

The Shareholder meeting approved that Deloitte ehf. would be elected as the Bank's audit firm for the year 2023.

### **2. Other matters**

No other matters were discussed, and the meeting was adjourned at 16.10.