



*Translation from Icelandic*

## **Results of the Shareholders meeting of Íslandsbanki hf. 2025**

Íslandsbanki's shareholder meeting was held on Monday 30 June 2025 at 16:00 local time, in the Bank's headquarters at Hagasmári 3, 201 Kópavogur. Electronic participation was available.

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

### **1. Proposal to amend the Bank's Remuneration Policy**

The shareholders meeting approved the proposed amendments to the Bank's Remuneration Policy. The Remuneration Policy will be published on the Bank's website.

### **2. Other matters**

The shareholders meeting rejected the proposal by Vilhjálmur Bjarnason, shareholder, for a resolution regarding a board member of Íslandsbanki hf. (Vote of no confidence).

No other matters were discussed, and the meeting was adjourned at 18:02 hrs.