



Shareholder Meeting of Íslandsbanki hf. 28th of July 2023

Agenda

- 1.** Presentation on Íslandsbanki's settlement with the Financial Supervisory Authority of the Central Bank of Iceland and Íslandsbanki's reaction.
- 2.** Election of the Board of Directors, alternate directors and the Chairman of the Board
- 3.** Other matters.