



Shareholders Meeting of Íslandsbanki hf. 26th of May 2021

will be held in the Bank's headquarters on the 9th floor of
Norðurturn, Hagasmára 3, Kópavogi.

Agenda

1. Meeting convened
2. Proposal to amend the Bank's Articles of Association
3. Proposal on the Rules of Procedure of the Bank's
Nomination Committee
4. Other matters