



Summary of shareholders' shareholdings and voting rights prepared by the Board of Directors of Íslandsbanki hf.

In accordance with Article 84(4) of the Public Limited Companies Act no. 2/1995, the Board of Directors of Íslandsbanki hf. is submitting the following summary to the Bank's Annual General Meeting.

The total share capital of Íslandsbanki hf. amounts to ISK 10,000,000,000. The share capital is divided into 2,000,000,000 shares of ISK five (5) in nominal value, or multiples thereof. All of the Bank's share capital is on a single class.

The rights of the shareholders of Íslandsbanki hf. to vote is in accordance with their shareholding. Each króna of share capital carries one vote, except treasury shares. As of 23 February 2024 the Bank holds 30,014,331 treasury shares.

The Bank publishes on its website a list of shareholders which own 1% or more of the Bank's shares, which currently are 14 shareholders¹ with the total number of shareholders being around 11,000. The Government of Iceland is currently the largest shareholder of Íslandsbanki, with a holding of 42.5% and Gildi Pension Fund the second largest with 7.87% holdings².

Kópavogur, 29 February 2024

Board of Directors of Íslandsbanki hf.

¹ Excluding Íslandsbanki.

² Treasury shares not taken into account in the ownership calculation.