



Press Release

11 March 2024 14:15:00 GMT

Registration for the Annual General Meeting of Arion Bank closes on Tuesday, 12 March 2024, at 16:00 (GMT)

The Annual General Meeting of Arion Bank hf. will be held at the Bank's head office at Borgartún 19, 105 Reykjavík, on 13 March 2024, at 16:00. Voting at the meeting will only take place electronically. The meeting will be conducted in Icelandic, but translation services into English will be made available.

In order to ensure the timely processing of shareholders' requests to receive login credentials, shareholders shall request access through the website <https://www.lumiconnect.com/meeting/arionbankagm2024> no later than 24 hours prior to the meeting, at 16:00 (GMT) on 12 March 2024. The same applies if shareholders wish to submit written questions regarding the agenda or submitted documents. Questions shall be sent to the email address shareholders@arionbanki.is. General inquiries regarding the Annual General Meeting can also be sent to this email.

Final [proposals](#), [agenda](#), [proposals of Nomination Committee](#) and other documents are available at www.arionbanki.is/gm.

During the period from end of business on 5 March 2024 up to and including 15 March 2024 conversion to or from SDRs and shares in Arion Bank will not be permitted.

For further information please contact:

Theodór Friðbertsson, Head of Investor Relations at Arion Bank, ir@arionbanki.is, tel. +354 856 6760 or Haraldur Guðni Eiðsson, Head of Corporate Communications, haraldur.eidsson@arionbanki.is, tel. +354 856 7108.

Attachments

[Registration for the Annual General Meeting of Arion Bank closes on Tuesday, 12 March 2024, at 16:00 \(GMT\)](#)