



*Translation from Icelandic*

## **Results of the Shareholders' Meeting of Íslandsbanki hf. 19 January 2026**

Íslandsbanki's shareholders' meeting was held on Monday 19 January 2026 at 16:00 local time, at the Hilton Reykjavík Nordica hotel, Suðurlandsbraut 2, 108 Reykjavík. Electronic participation was available.

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

### **1. Election of the Bank's Board of Directors, alternate directors and the Chairman of the Board**

The Board of Directors were elected by acclamation. The Board of Directors is now represented by the following seven Board members:

- Haukur Örn Birgisson
- Heiðar Guðjónsson
- Helga Hlín Hákonardóttir
- Margrét Pétursdóttir
- Stefán Pétursson
- Stefán Sigurðsson
- Valgerður Hrunn Skúladóttir

Heiðar Guðjónsson was elected the Chairman of the Board of Directors.

The Board of Directors is now presented by the following two alternates:

- Herdís Gunnarsdóttir
- Magnús E. Björnsson

### **2. Other matters**

No other matters were discussed, and the meeting was adjourned at 16:38 local time.