



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 Hrund 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.