



Press Release

04 January 2024 14:17:00 GMT

Announcement by Arion Bank's Nomination Committee

According to Arion Bank's financial calendar for 2024, the Annual General Meeting of Arion Bank will be held on 13 March 2024 at 16:00 (GMT).

The Bank's Nomination Committee has an advisory role when it comes to the election of Board members and submits a reasoned proposal at shareholders' meetings where election of Board members is on the agenda, of candidates to serve on the Board. For further information on the Committee's role, please see the Committee's Rules of Procedure, which can be accessed [here](#).

The Bank's Nomination Committee invites those interested to submit their candidacies to the Committee. Deadline for declaring candidacy to the Nomination Committee expires at 16:00 (GMT) on 2 February 2024. The Committee will not assess candidates who submit their candidacy after this deadline. The Committee intends to publish its proposals no later than 28 February 2024.

Candidates are requested to fill out the requisite documentation, which is available [here](#), and submit to the committee via the email address: nominationcommittee@arionbanki.is

Please note that activities by the Nomination Committee, and the deadline for submitting candidacies to the Committee, does not limit a candidate's right to declare candidacy to the Board of Directors up to the general deadline for declaring candidacy. The general deadline for declaring candidacy to the Board of Directors expires five (5) days before the Annual General Meeting, or at 16:00 (GMT) on 8 March 2024.

Attachments

[Announcement by Arion Bank's Nomination Committee](#)