



Press Release  
30 June 2025 13:37:00 GMT

## Íslandsbanki hf.: Shareholders meeting - meeting material

**A shareholders meeting will be held today, on Monday 30 June, at the Bank's headquarters.**

Reference is made to an announcement made by Íslandsbanki hf. (hereinafter the Bank) on 6 June 2025 regarding the convening of a shareholders meeting was announced. The shareholders meeting is being held today at 16:00 at the Bank's headquarters at Hagasmári 3, Kópavogi. Attention is drawn to the [Bank's website](#) where all meeting material is available. The Bank's Board of Directors has published an amendment to its proposal on the remuneration policy, which it intends to present at the meeting.

**For further information please contact:**

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**Attachments**

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