



Press Release
15 December 2025 19:10:00 GMT

Íslandsbanki's Nomination Committee requests proposals for candidates to serve on the Bank's Board of Directors

Íslandsbanki's shareholders' meeting is expected in January 2026 where the election of the Board of Directors will be on the agenda

The Board of Directors of Íslandsbanki hf. has received a demand from shareholders who collectively hold more than 1/20 of shares in the Bank requesting a shareholder meeting to be convened where an election of the Board of Directors will be on the agenda, as announced to the market on 8 December 2025. The Nomination Committee of Íslandsbanki expects that a formal notice of the meeting will be issued no later than 22 December 2025.

The Bank's Nomination Committee has an advisory role when it comes to the election of the Board and submits a reasoned proposal at shareholders' meetings where election of the Board is on the agenda, of candidates it deems best suited 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 on the Bank's [website](#).

The Bank's Nomination Committee invites those interested to submit their candidacies to serve on the Bank's Board of Directors, which is expected to be elected at the shareholders' meeting in January 2026.

Candidates are requested to fill out and send the required form available on the Bank's [website](#) to the Nomination Committee. Deadline for declaring candidacy to the Nomination Committee expires at 16:00 (GMT) on 22 December 2025, the Committee will not assess candidates who submit their candidacy after this deadline. The Committee intends to publish its proposal no later than five days before the shareholders' meeting.

Please note that activities of 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 shareholder meeting.

If shareholders wish to express their views to the Nomination Committee regarding its work in the run-up to shareholders meetings, they are welcome to contact the Nomination Committee via email to nominationcommittee@islandsbanki.is no later than 22 December 2025.

For further information please contact:

Investor Relations - Bjarney Anna Bjarnadóttir, ir@islandsbanki.is



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Attachments

[Íslandsbanki's Nomination Committee requests proposals for candidates to serve on the Bank's Board of Directors](#)