



7 March 2025

Íslandsbanki hf.: Nomination Committee Report and information on candidates

The Board of Directors of Íslandsbanki hf. called the Bank's Annual General Meeting via an announcement 7 March 2025. The meeting will be held on Monday, 31 March 2025, 16:00 local time, in Háteigur conference hall, Hotel Reykjavík Grand, Sigtún 28, 105 Reykjavík. Remote participation is available, and all voting at the meeting will be conducted digitally.

In accordance with the Bank's Articles of Association, the Bank operates a Nomination Committee whose role is to nominate individuals to the Bank's Board of Directors at the Bank's Annual General Meeting or as applicable, at a shareholders' meeting where Board elections are on the agenda.

Further information on the Nomination Committee and its rules of procedure can be found on the Íslandsbanki [website](#).

With an announcement made to the Nasdaq Iceland Exchange and an advertisement posted on the Bank's website on 20 January 2025, the Nomination Committee invited interested parties to declare their candidacy for Board membership to the Committee, and shareholders' views regarding the Committee's work in relation to the annual general meeting, by 17 February 2025.

The Íslandsbanki Nomination Committee recommends that the following individuals be elected to the Íslandsbanki hf. Board of Directors at the Bank's Annual General Meeting on 31 March 2025.

- Agnar Tómas Möller, member of the board of directors
- Haukur Örn Birgisson, member of the board of directors
- Helga Hlín Hákonardóttir, member of the board of directors
- Linda Jónsdóttir, member of the board of directors
- Stefán Pétursson, member of the board of directors
- Stefán Sigurðsson, member of the board of directors
- Valgerður Hrund Skúladóttir, members of the board of directors
- Herdís Gunnarsdóttir, alternate member of the board of directors
- Páll Grétar Steingrímsson, alternate member of the board of directors

Moreover, the nomination committee recommends that Linda Jónsdóttir is re-elected as chairman of the board of directors.

Further information on the aforementioned nominations provided in the attached Nomination Committee's report to the Annual General Meeting.

Neither the work of the Nomination Committee nor the deadline for submittal of applications for Board membership restricts candidates' right to declare their candidacy for Board membership at any time prior to the general deadline, which is 16:00 local time on 26 March 2025; i.e., five (5) days before the Annual General Meeting. Individuals who wish to declare their candidacy are requested to fill out a candidacy form, which can be found on the Íslandsbanki website.

For further information please contact Investor Relations – ir@islandsbanki.is.