



Press Release
17 March 2026 14:08:00 GMT

Íslandsbanki hf.: Registration to the Annual General Meeting and candidacies to the Board of Íslandsbanki

The Bank's Annual General Meeting was convened on February 26, 2026. The meeting will be held on Thursday, 19 March 2026, 16:00 local time, at the Hilton Reykjavík Nordica hotel, Suðurlandsbraut 2, 108 Reykjavík. Electronic participation will be available. Voting at the meeting will be conducted entirely electronically regardless of whether shareholders attend the meeting venue or participate electronically. The meeting will be conducted in Icelandic, but translation services into English will be available.

The general deadline for declaring candidacy to the Board of Directors expired at 16:00 local time on 14 March 2026. The final list of candidates can be found on the [Íslandsbanki website](#).

Please note that shareholders or shareholders' proxies who wish to attend the meeting, either remotely or in person, are asked to register at <https://www.lumiconnect.com/events/islandsbankiagm2026> no later than by 4:00 p.m. on 18 March 2026, being the day before the meeting, so that shareholders' requests to receive login credentials can be processed in a timely manner. Registration requires a photo of ID and a proxy form, if applicable. Written questions regarding the agenda and/or submitted documents shareholders want answered at the meeting shall be submitted before the same deadline to shareholders@islandsbanki.is.

The agenda, the Board of Directors' proposals for the meeting, the financial statements for the year 2025, information on how shareholders can receive their login credentials, the process of electronic voting and other documents for the Annual General Meeting are available on the Bank's website, www.islandsbanki.is/shareholdersmeetings, and are accessible at the Bank's headquarters.

For further information please contact:

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

Attachments

[Íslandsbanki hf.: Registration to the Annual General Meeting and candidacies to the Board of Íslandsbanki](#)