



Press Release  
19 March 2024 15:45:00 GMT

## **Registration for the Annual General Meeting of Íslandsbanki closes on Wednesday 20 March 2024 at 16:00 (GMT)**

The Annual General Meeting of Íslandsbanki hf. will be held on Thursday, 21 March 2024, 16:00 local time, in the Ballroom at the Reykjavik Edition hotel, Austurbakki 2, 101 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.

In order to ensure the timely processing of shareholders' requests to receive login credentials, shareholders or shareholders' proxies who wish to attend the meeting, either remotely or in person, are asked to register at <https://www.lumiconnect.com/meeting/islandsbankiagm2024> no later than by 4:00 p.m. (GMT) on 20 March 2024, being the day before the meeting. 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](mailto:shareholders@islandsbanki.is).

Final proposals, agenda, proposals of the Nomination Committee and other documents are available on the Bank's website: [www.islandsbanki.is/shareholdersmeetings](http://www.islandsbanki.is/shareholdersmeetings).

### **For further information please contact:**

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### **Attachments**

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