



Press Release
28 March 2025 15:45:00 GMT

Registration for the Annual General Meeting of Íslandsbanki closes on Sunday 30 March 2025 at 16:00 (GMT)

The Annual General Meeting of Íslandsbanki hf. will be held on Monday, 31 March 2025, 16:00 local time, in the Háteigur conference hall, Hotel Reykjavík Grand, Sigtún 28, 105 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/islandsbankiagm2025> no later than by 4:00 p.m. (GMT) on 30 March 2025, 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.

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

For further information please contact:

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

Public Relations - Edda Hermannsdóttir, pr@islandsbanki.is

Attachments

[Registration for the Annual General Meeting of Íslandsbanki closes on Sunday 30 March 2025 at 16:00 \(GMT\)](#)