



Press Release

07 February 2024 16:35:00 GMT

## Arion Bank's Nomination Committee has extended the deadline for submitting candidacies to the committee

**The Bank's Nomination Committee invited those interested in submitting their candidacies to the Committee on 4 January 2024, and the deadline for declaring candidacy to the Nomination Committee expired on 2 February 2024. The Bank's Nomination Committee has extended the deadline for submitting candidacies, if candidates wish to get an assessment from the nomination committee, until 21 February. The General Meeting of Arion Bank will be held on 13 March 2024 at 16:00 (GMT).**

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

Candidates are requested to fill out the requisite documentation, which is available [here](#), and submit it to the Committee via the email address: [nominationcommittee@arionbanki.is](mailto:nominationcommittee@arionbanki.is).

The Committee will not assess candidates who submit their candidacy after this deadline. The Committee intends to publish its proposals no later than 28 February 2024.

Please note that the activities of the Nomination Committee, and the deadline for submitting candidacies to the Committee, do 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 Annual General Meeting, or at 16:00 (GMT) on 8 March 2024.

### Attachments

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[Arion Bank's Nomination Committee has extended the deadline for submitting candidacies to the committee](#)