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| **Notice of candidacy to the Board** **of Directors of Arion Bank hf.** |  |
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| **Name:** |       |

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| **Id.No:** |       |

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| **Date of birth:** |       |

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| **Address:** |       |

Principal employment

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Experience

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Education

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Other directorships held or other commissions of trust

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Information on work carried out for Arion Bank hf.

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Shares in Arion Bank hf., whether direct ownership or through associated parties

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Interest links to Arion Bank´s hf. main clients and competitors, as well as with shareholders who control at least 10% of the total share capital or weight of votes in Arion Bank hf., alone or in co-operation with related parties

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Other relevant connections with Arion Bank hf., if applicable

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Candidate‘s declaration of independence or non-independence (see guidelines published [here](https://wwwv2.arionbanki.is/library/skrar/English/About-the-Bank/Investor-Relations/Shareholders-meetings/Adalfundur-16.03.2022/Guidance%20to%20candidates%20regarding%20assessment%20of%20Directors.pdf))

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Please attach a picture if possible.

*Please send this notice to* *nominationcommittee@arionbanki.is*