



- Register of Enterprises -

Tryggvagötu 19, 101 Reykjavík, Iceland - Tel: +354 442-1250

Certificate of Registration

Arion banki hf. (Arion Bank hf)
Postal Address: Borgartúni 19
105 Reykjavík

ID-nr: 581008-0150

Domicile: Borgartúni 19
105 Reykjavík

Issued: 13.4.2023

Date of Articles of Association: 16.3.2022

Company's Board of Directors according to a meeting on: 15.3.2023:

180746-3909 Brynjólfur Bjarnason, Nýhöfn 6, 210 Garðabær, *Chairman*
070165-2799 Liv Fiksdahl, Noregur, *Director*
091165-8059 Kristín Pétursdóttir, Hringbraut 59, 220 Hafnarfjörður, *Director*
090472-4379 Steinunn Kristín Þórðardóttir, Noregur, *Director*
050862-2409 Paul Richard Horner, Bretland, *Director*
170767-4119 Gunnar Sturluson, Hrísdal, 342 Stykkishólmur, *Director*
120178-4749 Þröstur Ríkharðsson, Háabergi 9, 221 Hafnarfjörður, *Reserve Director*
070470-5279 Sigurbjörg Ásta Jónsdóttir, Kjarrvegi 2, 108 Reykjavík, *Reserve Director*

Management:

280374-2969 Benedikt Gíslason, Brekkuási 3, 210 Garðabær

Power of Procuration:

280374-2969 Benedikt Gíslason, Brekkuási 3, 210 Garðabær

Auditors:

521098-2449 Deloitte ehf., Smáratorgi 3, 201 Kópavogur

Share capital: ISK 1.510.000.000

Signatures: Majority of the Board of Directors jointly

Restrictions on the handling of shares: No

Liability for redemption of shares: No

Activity code:

64.19.0 Other monetary intermediation

Form of operation: Public limited company

Guðrún Hlín Tómasdóttir
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