



- Register of Enterprises -

Katrínartúni 6, 105 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: 17.4.2024

Date of Articles of Association: 11.3.2024

Company's Board of Directors according to a meeting on: 13.3.2024:

050862-2409	Paul Richard Homer, Bretland, <i>Chairman</i>
090472-4379	Steinunn Kristín Þórðardóttir, Noregur, <i>Director</i>
170767-4119	Gunnar Sturluson, Hrísdal, 342 Stykkishólmur, <i>Director</i>
070165-2799	Liv Fiksdahl, Noregur, <i>Director</i>
091165-8059	Kristín Pétursdóttir, Hringbraut 59, 220 Hafnarfjörður, <i>Director</i>
070470-5279	Sigurbjörg Ásta Jónsdóttir, Kjarvegi 2, 108 Reykjavík, <i>Reserve Director</i>
161177-5129	Einar Hugi Bjarnason, Rjúpnahæð 15, 210 Garðabær, <i>Reserve Director</i>

Management:

010781-5829	Ólafur Hrafn Höskuldsson, Fomuströnd 4, 170 Seltjarnarnes
280374-2969	Benedikt Gíslason, Brekkuási 3, 210 Garðabær

Power of Procuration:

010781-5829	Ólafur Hrafn Höskuldsson, Fomuströnd 4, 170 Seltjarnarnes
280374-2969	Benedikt Gíslason, Brekkuási 3, 210 Garðabær

Auditors:

521098-2449	Deloitte ehf., Dalvegi 30, 201 Kópavogur
-------------	--

Share capital: ISK 1.461.130.256

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