



**- 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:** 7.10.2024

**Date of Articles of Association:** 27.9.2024

**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
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**Share capital:** ISK 1.513.423.078

**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