



- Register of Enterprises -

Laugavegi 166, 105 Reykjavik, 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: 2.9.2021

Date of Articles of Association: 16.3.2021

Company's Board of Directors according to a meeting on: 16.3.2021:

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

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 1.660.000.000

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


Hulda Pálsdóttir

