



**- Register of Enterprises -**

Katrínartúni 6, 105 Reykjavík, Iceland - Tel: +354 442-1250

## Certificate of Registration

**Landsbankinn hf.**

**Postal Address:** Reykjastræti 6  
101 Reykjavík

**ID-nr: 471008-0280**

**Domicile:** Reykjastræti 6  
101 Reykjavík

**Issued:** 21.1.2025

**Date of Articles of Association:** 23.3.2023

**Company's Board of Directors according to a meeting on: 19.4.2024:**

|             |                                                                                |
|-------------|--------------------------------------------------------------------------------|
| 160662-2209 | Jón Þorvarður Sigurgeirsson, Háaleitisbraut 21, 108 Reykjavík, <i>Chairman</i> |
| 161160-2889 | Kristján Þórarinn Davíðsson, Kirkjusandi 1, 105 Reykjavík, <i>Director</i>     |
| 190372-5299 | Þór Hauksson, Bergstaðastræti 78, 101 Reykjavík, <i>Director</i>               |
| 160479-4509 | Eva Halldórsdóttir, Hæðarbyggð 11, 210 Garðabær, <i>Director</i>               |
| 011272-3049 | Örn Guðmundsson, Skjólbraut 18, 200 Kópavogur, <i>Director</i>                 |
| 231081-4889 | Rebekka Jóelsdóttir, Fagrahjalla 9, 200 Kópavogur, <i>Director</i>             |
| 010876-4439 | Steinunn Guðbj. Þorsteinsdóttir, Jónsgeisla 7, 113 Reykjavík, <i>Director</i>  |
| 240773-4069 | Stefanía Guðrún Halldórsdóttir, Svíþjóð, <i>Reserve Director</i>               |
| 220366-3919 | Sigurður Jón Björnsson, Hálsapíngi 10, 203 Kópavogur, <i>Reserve Director</i>  |

**Management:**

040873-3339 Lilja Björk Einarsdóttir, Byggðarenda 15, 108 Reykjavík

**Power of Procuration:**

040873-3339 Lilja Björk Einarsdóttir, Byggðarenda 15, 108 Reykjavík

**Auditors:**

540269-1819 Ríkisendurskoðun, Bríetartúni 7, 105 Reykjavík

**Share capital:** ISK 24.000.000.000

**Signatures:** Manager

**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 Hlén Tómasdóttir

