



- Register of Enterprises -  
Laugavegi 166, 150 Reykjavík, Iceland

## Certificate of Registration

**Landsbankinn hf.**

**ID-nr: 471008-0280**

**Postal Address:** Austurstræti 11  
155 Reykjavík

**Domicile:** Austurstræti 11  
155 Reykjavík

**Issued:** 16.11.2018

**Date of Articles of Association:** 18.03.2015

**Company's Board of Directors according to a meeting on: 21.03.2018:**

221268-3939	Helga Björk Eiríksdóttir, Jónsgeisla 35, 113 Reykjavík, <i>Chairman</i>
160172-3989	Hersir Sigurgeirsson, Grenimel 16, 107 Reykjavík, <i>Director</i>
260472-5509	Sigríður Benediktsdóttir, Bandaríkin, <i>Director</i>
021264-4239	Berglind Svavarsdóttir, Hjallabrekku 30, 200 Kópavogur, <i>Director</i>
311259-3779	Jón Guðmann Pétursson, Álfaheiði 6, 200 Kópavogur, <i>Director</i>
101262-6939	Einar Þór Bjarnason, Sigurhæð 5, 210 Garðabær, <i>Director</i>
211263-2029	Þorvaldur Jacobsen, Sunnuvegi 13, 104 Reykjavík, <i>Reserve Director</i>
270360-3869	Guðrún Blöndal, Unnarbraut 1, 170 Seltjarnarnes, <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

  
Helga Finnbogadóttir

