



- Register of Enterprises -

Laugavegi 166, 150 Reykjavík, Iceland - Tel: +354 442-1250, Fax: +354 442-1279

Certificate of Registration

Landsbankinn hf.

Postal Address: Austurstræti 11
155 Reykjavík

ID-nr: 471008-0280

Domicile: Austurstræti 11
155 Reykjavík

Issued: 15.4.2019

Date of Articles of Association: 18.3.2015

Company's Board of Directors according to a meeting on: 4.4.2019:

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>
211263-2029	Þorvaldur Jacobsen, Sunnuvegi 13, 104 Reykjavík, <i>Director</i>
020561-8239	Guðbrandur Sigurðsson, Sævangörðum 2, 170 Seltjarnarnes, <i>Director</i>
101262-6939	Einar Þór Bjarnason, Sigurhæð 5, 210 Garðabær, <i>Director</i>
021264-4239	Berglind Svavarsdóttir, Hjallabrekku 30, 200 Kópavogur, <i>Director</i>
270360-3869	Guðrún Blöndal, Unnarbraut 1, 170 Seltjarnarnes, <i>Reserve Director</i>
220366-3919	Sigurður Jón Björnsson, Hálsaþingi 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


Gerður Ólafsdóttir

