

# ANNUAL GENERAL MEETING OF GLITNIR BANKI HF.

The 2006 Annual General Meeting of Glitnir banki hf. will be held at the Hotel Nordica on Tuesday 20 February 2007, starting at 2 p.m.

## Agenda:

- Regular AGM tasks pursuant to Article 10 of the Articles of Association of the Bank.
- Proposal for authorisation to the Board of Directors to purchase shares in Glitnir banki hf.
- Board of Directors' proposal concerning the remuneration policy of a Glitnir banki hf.
- Proposal for allocation to the Cultural Fund.
- Any other lawfully submitted business.

Ballots and admission tickets for the meeting will be available to shareholders or their proxies at Glitnir banki hf., Kirkjusandur, Reykjavik, on 19 February from 9 a.m. to 4 p.m. and on the day of the meeting from 9 a.m. to 1 p.m. In addition, ballots and tickets will be available at the place of the meeting from 1 p.m. to 2 p.m. on the day of the meeting.

The agenda of the meeting, motions and annual financial accounts of the Company for the year 2006 will be available for inspection by shareholders at Kirkjusandur 2, 5th floor, as of Monday 13 February 2007. These documents will also be accessible at [www.glitnir.is](http://www.glitnir.is).

The deadline to declare candidacy for election to the Board of Directors expires on 15 February at 2 p.m.

Declarations of candidacy should be submitted to the Chief Executive Officer at Kirkjusandur.\*

Shareholders are kindly asked to collect their tickets and ballots between 1 p.m. and 2 p.m. at the place of the meeting. Tickets and ballots cannot be collected after 2 p.m.

7 February 2006

Board of Directors of Glitnir banki hf.

\*In accordance with second paragraph of Article 63a of Act No 2/1995 representing Public Limited Companies, as amended, a notification about candidature for the Board of Directors there shall be quoted, in addition to a candidate's name, an Identity Number and address, information about main occupation, other Directorships, education, experience and holdings of share capital in the Company. There shall also be disclosed interest links with the principal business parties and competitors of the Company as well as with shareholders holding over 10% shares in the Company. A form that the candidates can use as a prefiguration for the submission of the above mentioned information will be provided by the Assistant to the CEO, upon request.

**GLITNIR**