

Announcement to the OMX Nordic Exchange from Glitnir Bank

Changes to financial calendar

Reykjavik 27 June 2008 Glitnir has made changes to its financial calendar, and will publish its quarterly results as follows:

2nd quarter, 1 August 2008

3rd quarter, 4 November 2008

Annual Results, 11 February 2009

Further information:

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About Glitnir Bank:

Glitnir is a Nordic bank, with its headquarters in Iceland and operations in ten countries. The Bank's main markets are Iceland and Norway where it offers a broad range of financial services, including corporate banking, investment banking, capital markets, investment management and retail banking. Outside of our home markets we have operations in Finland, Sweden, UK, Luxembourg, US, Canada, China and Russia. We will furthermore open an office in India in the second half of 2008. Glitnir's international expansion is mainly driven by two specialized industry sectors – seafood and sustainable energy – in which the bank has developed significant industry expertise built on its Icelandic and Norwegian heritage. Glitnir's shares are listed on NASDAQ OMX in Iceland under the symbol GLB.

