

# Annual General Meeting of Landsbankinn for 2014

The Annual General Meeting of Landsbankinn will be held on  
Wednesday, 18 March 2015, at 17:00 in Hilton Reykjavik Nordica.

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## Draft agenda:

1. A report from the Board of Directors on the Bank's activities during the past operating year.
2. The annual financial statements for the past operating year, together with a report from the auditor, placed before the meeting for attestation.
3. A decision on the payment of a dividend and disposition of profit or loss from the past accounting year.
4. The Board of Directors proposal regarding remuneration policy submitted to the meeting for approval.
5. Motions to amend the Articles of Association:  
It is proposed that the first paragraph of Article 22 of Landsbankinn's statutes shall be worded thus:  
*"The annual general meeting shall elect an auditor in accordance with the law."*
6. Election to the Board of Directors.
7. Election of the auditor.
8. A decision on remuneration to members of the Board of Directors for the next term of office.
9. Other business.

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Shareholders are entitled to submit resolution proposals and items for the AGM agenda. Proposals and items for the agenda must be in writing and submitted to the Bank no later than at 16:00 on Tuesday, 3 March. The final agenda for the meeting and documents to be submitted to the AGM will be made available on the bank's website on 4 March 2015.

