



## **NOTIFICATION OF ATTENDANCE FORM FOR HOLDERS OF SWEDISH DEPOSITORY RECEIPTS (“SDRs”) FOR THE ANNUAL GENERAL MEETING (“AGM”) OF SHAREHOLDERS OF ARION BANK HF (THE “COMPANY”)**

**This notification of attendance form, to participate by electronic means in the AGM at 16.00 Icelandic time on 13 March 2024, must be sent by post to Skandinaviska Enskilda Banken AB (publ) (“SEB”), Market Accounts & Tax Services A.S.12, 106 40 Stockholm or e-mail, to [seb.sdr@seb.se](mailto:seb.sdr@seb.se) so as to arrive at SEB no later than on 8 March, 2024.**

The undersigned, \_\_\_\_\_ (name / name of signatory),

with registered address at \_\_\_\_\_

With e-mail address \_\_\_\_\_

and mobile phone number \_\_\_\_\_

acting on behalf of \_\_\_\_\_

(Individual capacity / SDR holder’s full company name)

holding \_\_\_\_\_ (number) SDRs representing the same number of shares in The SDR holder hereby notifies the Company that he/she/it will participate and vote by electronic means at the Extended AGM and will exercise all voting rights attached to shares in the company represented by his/her/its SDRs.

The SDR holder hereby notifies the Company that he/she/it will participate in the AGM and vote by electronic means at the AGM and will exercise all voting rights attached to shares in the Company represented by his/her/its SDRs. In order to receive access information to the voting system, the undersigned permits the Company to communicate the following information to Lumi Technologies BV: Holding number, mobile phone number (country code must be provided above) and the amount of SDR holdings/shares. Please note that if the undersigned also holds Icelandic shares directly in the Company, the holdings will be merged into a single voting account. The SDR holder further and hereby instruct the Company to submit the mobile phone number and amount of SDRs, as provided above, to Lumi Technologies BV. Please provide evidence of her/his power of representation in case the form is granted on behalf of a legal entity.

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**Signature Name and date**

**Company name (if applicable):**



More detailed information regarding the meeting is available on the Bank's website  
[www.arionbanki.is/gm](http://www.arionbanki.is/gm) or contact SEB at [seb.sdr@seb.se](mailto:seb.sdr@seb.se)