



Subject: Detailed information on voting results

Arion Bank hf. hereby presents detailed information on voting results at the company's Annual General Meeting held on 17 March 2020, in accordance with Par. 4. Art. 88. d. of Act No. 2/1995 respecting Public Limited Companies.

	VOTES MED / FOR	%	VOTES Á MÓTI / AGAINST	%	VOTES SIT HJÁ / ABSTAIN	VOTES TOTAL	% of ISC VOTED	NO VOTES
Agenda item 2	1,241,032,814	100.00	0	0.00	0	1,241,032,814	68.41%	7,785,684
Agenda item 5	1,248,698,498	100.00	0	0.00	0	1,248,698,498	68.84%	120,000
Agenda item 6	1,079,375,939	100.00	28,870	0.00	169,280,875	1,248,685,684	68.84%	132,814
Agenda item 7	1,245,201,744	100.00	13,404	0.00	3,470,536	1,248,685,684	68.84%	132,814
Agenda item 8	1,176,224,339	99.85	1,814,070	0.15	70,647,275	1,248,685,684	68.84%	132,814
Agenda item 9	1,146,387,532	99.63	4,314,070	0.37	97,984,082	1,248,685,684	68.84%	132,814
Agenda item 10	1,245,261,814	100.00	0	0.00	3,376,595	1,248,638,409	68.83%	180,089
Agenda item 12	1,248,679,089	100.00	0	0.00	6,595	1,248,685,684	68.84%	132,814
Agenda item 13	1,248,679,089	100.00	0	0.00	6,595	1,248,685,684	68.84%	132,814
Agenda item 14	870,813,183	80.81	206,737,720	19.19	171,134,781	1,248,685,684	68.84%	132,814
Agenda item 15	1,082,803,750	100.00	47,275	0.00	165,834,659	1,248,685,684	68.84%	132,814