



Efni / Subject: Ítarlegar upplýsingar um atkvæðagreiðslu / Detailed information on voting results

Arion banki hf. birtir hér með ítarlegar upplýsingar um atkvæðagreiðslu á framhaldsaðalfundi félagsins þann 14. maí síðastliðinn í samræmi við 4. mgr. 88. gr. d. laga nr. 2/1995, um hlutafélög.

Arion Bank hf. hereby presents detailed information on voting results at the company's Extended Annual General Meeting held on 14 May 2020, in accordance with Par. 4. Art. 88. d. of Act No. 2/1995 respecting Public Limited Companies.

	VOTES MEÐ / FOR	%	VOTES Á MÓTI / AGAINST	%	VOTES SIT HJÁ / ABSTAIN	VOTES TOTAL	NO VOTES
Dagskrárliður 1 / Agenda item 1	991,667,160	99.54	4,593,918	0.46	0	996,261,078	0