



## Efni: Ítarlegar upplýsingar um atkvæðagreiðslu

Arion banki hf. birtir hér með ítarlegar upplýsingar um atkvæðagreiðslu á aðalfundi félagsins þann 17. mars síðastliðinn í samræmi við 4. mgr. 88. gr. d. laga nr. 2/1995, um hlutafélög.

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