

**AGENDA OF THE ANNUAL GENERAL MEETING
OF KVIKA BANKI HF.
21 APRIL 2021**

The Agenda for the Annual General Meeting is as follows:

- 1) Report from the Company's Board of Directors on its activities during the past operating year.
- 2) The Company's annual financial statements for 2020 and a decision on the treatment of the Company's profit during the financial year.
- 3) Motion authorising the Company to purchase own shares.
- 4) Motion on the Company's remuneration policy.
- 5) Motion of the Board of Directors to amend the Company's Articles of Association.
- 6) Election of the Company's directors and alternates.
- 7) Election of the Company's auditors.
- 8) Decision on remuneration to directors and members of the Board's subcommittees.
- 9) Other business.