



Subject: Results Arion Bank – AGM 16 March 2022

To whom it may concern,

On the 16th of March 2022 Lumi facilitated the electronic voting on all applicable resolutions and elections at the Annual General Meeting of Arion Bank, which was held virtually. Pre-voting was allowed for all registered shareholders too. Below is a copy of all official final results:

	VOTES MEÐ / FOR	VOTES Á MÓTI / AGAINST	VOTES SITJA HJÁ / ABSTAIN	VOTES TOTAL	NO VOTES
2	904.901.710	0	n/a	904.901.710	36.973
3	904.923.625	58	n/a	904.923.683	15.000
5	904.888.000	0	n/a	904.888.000	50.683
6	893.699.604	58	n/a	893.699.662	11.239.021
7	845.986.665	17.058	n/a	846.003.723	58.934.960
9	710.395.872	145.703.495	n/a	856.099.367	48.839.316
10	850.391.522	5.672.478	n/a	856.064.000	48.874.683
11	904.901.520	58	0	904.901.578	37.105
12	904.875.953	58	0	904.876.011	62.672
13a	58	892.825.777	n/a	892.825.835	12.112.848
13b	58	892.797.902	n/a	892.797.960	12.140.723

Kosning stjórnarformanns / Election of the Chairman of the Board	
Brynjólfur Bjarnason	871.515.093
Liv Fiksdahl	17.263
Gunnar Sturluson	8.436
Paul Horner	58
Steinunn Kristín Þórðardóttir	0

Kosning varaformanns stjórnar / Election of the Vice-Chairman of the Board	
Liv Fiksdahl	127.443
Gunnar Sturluson	36.321
Paul Horner	859.664.217
Steinunn Kristín Þórðardóttir	216.308

Sincerely,
Lumi Technologies B.V.

Frank Schoonhoven
Managing Director

Lumi Technologies B.V.