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| **Notice of candidacy to the Board** **of Directors of Arion Bank hf.** |  |
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| **Name:** |       |

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| **Id.No:** |       |

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| **Date of birth:** |       |

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| --- | --- |
| **Address:** |       |

Principal employment

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|       |

Experience

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Education

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Other directorships held or other commissions of trust

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Information on work carried out for Arion Bank hf.

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Shares in Arion Bank hf., whether direct ownership or through associated parties

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Interest links to Arion Bank´s hf. main clients and competitors, as well as with shareholders who control at least 10% of the total share capital or weight of votes in Arion Bank hf., alone or in co-operation with related parties

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Other relevant connections with Arion Bank hf., if applicable

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Candidate‘s declaration of independence or non-independence (see guidelines published [here](https://wwwv2.arionbanki.is/lisalib/getfile.aspx?itemid=67105a4e-a6e8-11e8-8f3d-d8d385b7cb54))

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|       |

Please attach a picture if possible.

*Please send this notice to* *shareholders@arionbanki.is*