



**NOTIFICATION OF ATTENDANCE FORM FOR HOLDERS OF SWEDISH DEPOSITORY RECEIPTS (“SDRs”) FOR THE ANNUAL GENERAL MEETING (“AGM”) OF SHAREHOLDERS OF ARION BANK HF (THE “COMPANY”)**

Notification of attendance form to participate in person and vote at the AGM of the Company convened at the Company’s headquarters at Borgartun 19, 105 Reykjavik, at 16.00 Icelandic time, on 20 March, 2019. Voting Record Date is on 15 March, 2019. The Notification of attendance form should be sent to Skandinaviska Enskilda Banken AB (publ) (“SEB”), no later than 12.00 noon (CET) on 15 March, 2019, by mailing to the address; SEB, Issuer Agent, AB3, SE-106 40 Stockholm, by e-mailing [iadarion@seb.se](mailto:iadarion@seb.se) or by faxing +46-8-763 62 50. [Delivery address for courier deliveries (e.g. DHL Express): Råsta Strandväg 5 169 79 Solna]

The undersigned, \_\_\_\_\_ (name of signatory),

with professional address at \_\_\_\_\_

acting on behalf of \_\_\_\_\_ (Individual capacity

/ SDR holder’s full company name) holding \_\_\_\_\_ (number) SDRs

representing the same number of shares in The company hereby notifies the Company that

he/she/it will participate and vote at the AGM and will exercise all voting rights attached to

shares in the company represented by his/her/its SDRs.

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**Signature Name and date**

**Company name (if applicable):**

More detailed information regarding the meeting is available on the Bank’s website  
[www.arionbanki.is/gm](http://www.arionbanki.is/gm) or contact SEB at Phone +46 08 763 50 60 or [IADARION@SEB.SE](mailto:IADARION@SEB.SE)