

A shareholders' meeting of Kvika banki hf. was held on 4 June 2026 at the company's premises at Katrínartún 2, 9th floor, 105 Reykjavík.

The result of the meeting was to approve the following proposal from the Board of Directors:

*“It is proposed that a special dividend of ISK 2.35 per share be paid to shareholders. The dividend declaration date shall be 4 June 2026. The ex-date shall be 5 June 2026. The record date shall be 8 June 2026. Shareholders recorded in the company's share register at the end of the record date shall be entitled to receive the dividend. Trades executed on or after the ex-date shall not carry dividend rights. The dividend shall be paid on 10 June 2026.”*

The proposal was approved by all votes cast.