



Notice of candidacy to the Board of Directors of CRI hf.

I, the undersigned, hereby submit my candidacy for the election of Board of Directors at CRI hf.'s annual general meeting to be held on 29 April 2024. Please find below the information required under Article 63 a., paragraph 2, of Act No. 2/1995 on Public Limited Liability Companies.

Name: Halldór J. Kristjánsson

Id.no. / date of birth: 130155-4569

Address: Eskiholt 14, 210 Garðabær

Principal employment:

N/A

Other directorships:

ALM Securities Ltd.	(Chairman, 2021 – present)
ALÍSA ehf.	(Chairman, 2018 – present)
Gunnlaugsstaðir ehf.	(Chairman, 2010 – present)
Fell Real Estate Holdings.	(Chairman, 2008 – present)
Heritable Bank, UK.	(Chairman, 1998 – 2008)
Visa Iceland	(Chairman, 1998 – 2005)
European Banking Federation	(Board Director, 1998 – 2006)
VIS Insurance	(Chairman, 1998 – 2003)
Landsbref Securities	(Chairman, 1998 – 2002)
Banking Association	(Chairman, 1998 – 2008)
Employer Federation	(Board Director, 1998 – 2005)

Education:

Harvard Law School Continued Education Program 1986	Contract Law and Negotiation
New York University, School of Law 1981	LMM in International Law
University of Iceland, School of Law 1979	Cand. Jur Law Degree
Tyrefjord Vidergaende Skole 1973	Examen Artium



Professional experience:

EP Financial Inc., Canada, Vice President	2015 – 2020
DirectCash Bank, Canada, Vice President Banking Services	2014 – 2015
Cash Store Financial Services Inc. Canada, VP Banking and Card Services	2009 – 2014
Landsbanki Iceland, Chief Executive Officer	1998 – 2008
Ministry of Energy and Industry, Secretary General	1994 – 1998
European Bank (EBRD), London, Alternative Director	1991 – 1994
Ministry of Energy and Industry, Head of Section	1981 – 1991

Shares in CRI hf., whether held through direct or indirect ownership:

9.342

Related interests with CRI hf.'s main clients and competitors, and shareholders who own more than 10% of CRI hf.'s total share capital CRI hf.:

N/A

Reykjavík, 4/23/2024

Place and date

DocuSigned by:
Halldór Jón Kristjánsson
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Signature