



- Register of Enterprises -

Laugavegi 166, 150 Reykjavík, Iceland - Tel: +354 442-1250, Fax: +354 442-1279

Certificate of Incorporation

Stefnir hf. (Stefnir Asset Management Company hf)

ID-nr: 700996-2479

Postal Address: Borgartúni 19
105 Reykjavík

Domicile: Borgartúni 19
105 Reykjavík

Issued: 26.11.2013

Date of Articles of Association: 20.3.2013

Company's Board of Directors according to a meeting on: 20.3.2013:

250369-2989	Hrund Rudolfsdóttir, Drekvogi 14, 104 Reykjavík, <i>Chairman</i>
040151-7619	Kristján Jóhannsson, Frostaskjóli 65, 107 Reykjavík, <i>Director</i>
261064-3329	Guðrún Svava Bjarnadóttir, Selvogsgrunni 21, 104 Reykjavík, <i>Director</i>
200454-5299	Snjólfur Ólafsson, Álfaheiði 13, 200 Kópavogur, <i>Director</i>
200763-2119	Jökull Heiðdal Úlfsson, Mururima 13, 112 Reykjavík, <i>Director</i>
251170-5419	Hörður Kvaran, Tjarnarmýri 18, 170 Seltjarnarnes, <i>Reserve Director</i>
100962-3659	Þórhallur Örn Guðlaugsson, Selásbraut 54, 110 Reykjavík, <i>Reserve Director</i>
050173-3219	Kristbjörg Edda Jóhannsdóttir, Skipasundi 35, 104 Reykjavík, <i>Reserve Director</i>
230568-5379	Ásgerður Hrönn Sveinsdóttir, Víðihlíð 22, 105 Reykjavík, <i>Reserve Director</i>
240179-3349	Gunnar Ingi Jóhannsson, Smárarima 27, 112 Reykjavík, <i>Reserve Director</i>

Management:

291273-4329 Flóki Halldórsson, Hávallagötu 23, 101 Reykjavík

Power of Procuration:

040873-3769 Jón Finnbogason, Skjólslolum 16, 201 Kópavogur
291273-4329 Flóki Halldórsson, Hávallagötu 23, 101 Reykjavík

Auditors:

520902-2010 Ernst & Young ehf., Borgartúni 30, 105 Reykjavík

Share capital: ISK 43.500.000

Signatures: Majority of the Board of Directors jointly

Restrictions on the handling of shares: No

Liability for redemption of shares: No

Activity code:

66.30.0 Fund management activities

Form of operation: Public limited company

Reykjavík, 26.11.2013

Gerður Ólafsdóttir

