

## Annual general meeting of BankNordik 2021

4.3.2021 13:44:42 CET | BankNordik | Notice to general meeting

### Announcement no. 7/2021

BankNordik will hold its annual general meeting on Friday, March 26, 2021 at 5.00pm GMT at the Bank's headoffice, Oknarvegur 5, Tórshavn, Faroe Islands. The agenda including exhibit regarding Board of Directors candidates, is attached to this announcement.

For further information, please see the bank's webpage <https://www.banknordik.com/agm2021>

Admission cards are to be ordered through the Bank's shareholder portal <https://portal.computershare.dk/portal/index.asp?page=login&asident=06450&UsePortalDesignVer2=yes&login=1&lan=EN>

### For additional information, please contact:

Árni Ellefsen, CEO, tel. (+298) 230 348

**BankNordik** has banking activities in the Faroe Islands and in Greenland as well as insurance activities in the Faroe Islands. Founded in the Faroe Islands more than a century ago, the Group has total assets of DKK 17.3 bn and 220 employees. The Bank is subject to the supervision of the Danish Financial Supervisory Authority and is listed on Nasdaq Copenhagen.

### Attachments

- [Notice to convene the Annual General Meeting.pdf](#)
- [Annex 1 Board of Directors candidates.pdf](#)