

Candidate - Information regarding eligibility and related parties

This form is used to assess the eligibility and interests of candidates for the positions of Chairman and Board members of VR, in accordance with Article 11 of VR's bylaws regarding the eligibility of Board members. This form must be submitted to the Election Committee along with other candidacy documents for the term 2025 – 2029.

Candidate _____

ID number (kennitala) _____

Work carried out within VR's professional scope, description of the job

I am a full member of VR.

I have not been convicted of a criminal offense in the past five years.

I have been declared bankrupt. If yes, when: _____

Overview of the candidate's board memberships and executive roles.

Name of company	Id number	Position (Chairperson / Vice-Chairperson / Board Member / Managing Director)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____



Candidate - Information regarding eligibility and related parties

Candidate's ownership interest

Name of company	Id number	Date of information	Ownership above 5%
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Candidates for the position of Chairman and Board Members of VR are required to provide the Election Committee with information on their board memberships, executive roles, and/or ownership interests of their spouse and minor children in companies, in accordance with Article 11 of VR's bylaws on the eligibility of Board members.

Please fill out the section below only if it applies to your spouse and/or your minor children.

Name of spouse _____ Id _____

Other information, if applicable _____

Overview of the spouse's board memberships and executive roles

Name of company	Id number	Position (Chairperson / Vice-Chairperson / Board Member / Managing Director)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____



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Spouse's ownership interest

Name of company	Id number	Date of information	Ownership above 5%
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Names of the candidate's minor children	_____	Id. _____
	_____	Id. _____
	_____	Id. _____
	_____	Id. _____

Ownership interests of minor children in companies

Name of company	Id number	Date of information	Ownership above 5%
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Other information, if applicable _____

I, the undersigned, declare by my signature that all information provided above is accurate and that all details required to be disclosed under the rules of the VR Board regarding eligibility and related parties are included in this form.

Date

Candidate's confirmation

The information provided in this form and otherwise submitted to the Election Committee will be treated as sensitive personal information. No processing of this data will take place, and all information and documents will be deleted as soon as the appeal period for the elections has expired, and no later than one year after the elections.



Candidate - Information regarding eligibility and related parties

VR's laws

Article 11 The qualifications of Board members

Board members according to Article 10 and, as applicable, Board members of funds according to paragraph 3 of Article 26 shall be employed in the area of operation of the union. The same rule applies to other elected representatives on the union's boards and councils. A Board member shall be financially independent and may not, in the past 5 years, have suffered a judgement for a punishable offence. Board members may not own more than a 5% share in a company operating in the area covered by the union. The same applies even if their share of ownership is less than 5%, if the spouse of a Board member or his/her children have a controlling share in such a company. Board members may not be employed as managing directors of a company, institution or organization where they have the same legal position as if they were the employer. Board members who cease to qualify according to the above during the term of office are automatically and immediately removed from the Board and replaced by their alternates until the end of the term. The same rule applies to other elected representatives in the union's boards and councils. Candidates for the Board of VR shall fulfil the above qualifications before the candidacy deadline, cf. 20.3, paragraph 3, taking into account paragraph 7 the same article.

If disputes arise regarding qualifications, the Election Committee shall decide.

In the deliberation on individual issues, a Board member shall vacate his/her seat if he/she has a vested interest that may conflict with the interests of the union.