

# Handelsbanken

## Press release

Stockholm, 24 March 2020

## **The Nomination Committee proposes unchanged Board fees**

As a consequence of the ongoing coronavirus pandemic, Handelsbanken's Nomination Committee has made the decision to recall its proposal that the annual general meeting on 25 March 2020 approve an increase of the Board fees (item 16 on the agenda). Instead, the Nomination Committee proposes no change to the Board fees compared to 2019.

All other proposals from the Nomination Committee to the annual general meeting remain as presented.

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