



Nomination Committee for SEB appointed

SEB's Annual General Meeting will be held on Tuesday, 22 March 2022.

The Nomination Committee members are:

Petra Hedengran, Investor, Chairman
Magnus Billing, Alecta
Lars Heikensten, Trygg-Stiftelsen
Johan Sidenmark, AMF
Marcus Wallenberg, Chairman of the Board, SEB

The shareholders having appointed members of the Nomination Committee together represent approximately 36,4 per cent of the voting rights for all shares in the bank.

The Board of SEB has appointed Jesper Ovesen additional member of the Nomination Committee.

The Nomination Committee will prepare a proposal for Directors etc. to be presented to the Annual General Meeting 2022 for decision. The matters to be dealt with by the Nomination Committee are described on www.sebgroup.com under the heading "Annual General Meeting".

A shareholder who would like to submit a proposal to the Nomination Committee can do so by e-mail to nomination.committee@seb.se or by ordinary mail to the address Skandinaviska Enskilda Banken AB, Nomination Committee, Att: Ulf Thornander, KA1, 106 40 Stockholm, by Monday 10 January 2022 at the latest.

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SEB is a leading northern European financial services group with a strong belief that entrepreneurial minds and innovative companies are key in creating a better world. We take a long-term perspective and support our customers in good times and bad. In Sweden and the Baltic countries, SEB offers financial advice and a wide range of financial services. In Denmark, Finland, Norway, Germany and the United Kingdom, the bank's operations have a strong focus on corporate and investment banking based on a full-service offering to corporate and institutional clients. The international nature of SEB's business is reflected in our presence in more than 20 countries worldwide, with around 15,500 employees. At 30 June 2021, the Group's total assets amounted to SEK 3,445bn while its assets under management totalled SEK 2,401bn. Read more about SEB at <https://www.sebgroup.com>