

Press Release

26 September 2025

Nomination Committee for the AGM 2026

The Annual General Meeting of Swedbank AB will be held in Stockholm Tuesday 24 March 2026.

The members of the Nomination Committee are:

- Bo Lundgren, appointed by Sparbankernas Ägareförening and Chair of the Nomination Committee;
- Ylva Wessén, appointed by Folksam;
- Annette Björkman, appointed by the owner-group Sparbanksstiftelserna;
- Magnus Tell, appointed by Alecta Tjänstepension;
- Anders Hansson, appointed by AMF and AMF Fonder;
- Göran Persson, Chair of the Board of Directors of Swedbank AB (publ).

The Nomination Committee is assigned to prepare and present proposals to the 2026 AGM regarding the election of Chair of the AGM, members and Chair of the Board of Directors, and external auditor. The Nomination Committee will also make proposals regarding the number of board members, remuneration to the board members as well as external auditor's fee. Furthermore, proposals for principles on how the Nomination Committee for AGM 2027 shall be appointed and instruction for the Nomination Committee regarding the work ahead of the AGM 2027 will be submitted.

Shareholders who would like to submit a proposal to the Nomination Committee shall do so no later than 8 January 2026, either by e-mail to: valberedningen@swedbank.se, or by mail to: Valberedningen, c/o Swedbank AB, Valberedningens sekreterare, 105 34 Stockholm, Sweden.

The Nomination Committee's proposal will be presented in the notice to the AGM and on the bank's web page.

Contact:

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Swedbank empowers the many people and businesses to create a better future. Our vision is a financially sound and sustainable society. Swedbank Group is the leading bank with over 7 million retail customers and 550 000 corporate customers in our four home markets: Sweden, Estonia, Latvia and Lithuania. Swedbank Group is also present in other Nordic countries, the U.S. and China. Together we make your financial life easier. Find out more: www.swedbank.com



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