

Press release

Stockholm 18 November 2016

Changes to Nomination Committee for SEB

SEB announced the composition of the Nomination Committee on 12 September 2016.

Peder Hasslev, representing AMF Försäkring and Fonder, is leaving AMF and is also leaving the Nomination Committee.

AMF has appointed Lars-Åke Bokenberger to be their new representative in the Nomination Committee for SEB.

The Nomination Committee now has the following composition:

Petra Hedengran, Investor, Chairman
Magnus Billing, Alecta
Lars Heikensten, Trygg-Stiftelsen
Lars-Åke Bokenberger, AMF Försäkring och Fonder
Marcus Wallenberg, Chairman of the Board, SEB

Urban Jansson is an additional member of the Committee.

SEB's Annual General Meeting will be held on Tuesday, 28 March 2017.

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 under the address Skandinaviska Enskilda Banken AB, Nomination Committee, Att: Ulf Thornander, KA1, 106 40 Stockholm, by 5 January 2017 at the latest.

For further information, please contact

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SEB is a leading Nordic financial services group with a strong belief that entrepreneurial minds and innovative companies are key in creating a better world. SEB takes a long term perspective and supports its 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 and Germany 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 its presence in some 20 countries worldwide. At 30 September 2016, the Group's total assets amounted to SEK 2,851 billion while its assets under management totalled SEK 1,758 billion. The Group has around 15,300 employees. Read more about SEB at www.sebgroup.com