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PRESS RELEASE

Nomination Committee for SEB appointed

According to the decision at Skandinaviska Enskilda Banken's Annual General Meeting on 6 March 2009 the Nomination Committee for the Annual General Meeting 2010 shall consist of one representative for each of the four shareholders, or group of shareholders, controlling the largest number of votes in the Bank, who wishes to appoint a representative. The names of the representatives shall be published no later than six months prior to the Annual General Meeting 2010.

The four owners controlling the largest number of votes, wishing to appoint a representative, were as per 31 August 2009 Investor, Trygg-Stiftelsen, Alecta and AFA Försäkring. These owners have appointed the following representatives who, together with the Chairman of the Board, will form the Nomination Committee. The Nomination Committee will prepare a proposal for members of the Board etc. to be presented at the Annual General Meeting 2010 for decision.

Nomination Committee:

Petra Hedengran, Chairman, Investor

William af Sandeberg, Trygg-Stiftelsen

Staffan Greffäck, Alecta

Maj-Charlotte Wallin, AFA Försäkring

Marcus Wallenberg, Chairman of the Board, SEB

The Nomination Committee members together represent approximately 38.9 per cent of the voting rights for all shares in the Bank.

One Director of the SEB Board shall be additional member of the Nomination Committee. The Board has appointed Urban Jansson additional member of the Committee.

SEB's Annual General Meeting will be held on Tuesday, 23 March 2010.

The matters to be dealt with by the Nomination Committee are described on www.sebgroup.com under the heading 'Annual General Meeting'.

Shareholders who would like to submit proposals to the Nomination Committee can do so via e-mail: nomination.committee@seb.se or by ordinary mail under the address: Skandinaviska Enskilda Banken AB, Nomination Committee, Group Legal KA2, 106 40 Stockholm on 11 January 2010 at the latest.

SEB is a North European financial group serving some 400,000 corporate customers and institutions and five million private individuals. SEB offers universal banking services in Sweden, Germany and the Baltic countries - Estonia, Latvia and Lithuania. It also has local presence in the other Nordic countries, Poland, Ukraine and Russia and a global presence through its international network in major financial centers. On 30 June 2009, the Group's total assets amounted to SEK 2,374bn (~EUR 220bn) while its assets under management totalled SEK 1,267bn (~EUR 120bn). The Group has about 20,500 employees. Read more about SEB at www.sebgroup.com.

For further information, please contact:

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