

## Press release

Stockholm 20 September 2010

### Nomination Committee for SEB appointed

According to the decision at Skandinaviska Enskilda Banken's Annual General Meeting on 11 May 2010 the Nomination Committee for the Annual General Meeting 2011 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 2011.

The four owners controlling the largest number of votes wishing to appoint a representative were as per 31 August 2010 Investor, Trygg-Stiftelsen, Alecta and AFA Insurance. 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 2011 for decision.

Nomination Committee:

Petra Hedengran, Investor, Chairman  
William af Sandeberg, Trygg-Stiftelsen  
Staffan Grebbäck, Alecta  
Maj-Charlotte Wallin, AFA Insurance  
Marcus Wallenberg, Chairman of the Board, SEB

The Nomination Committee members together represent approximately 37.7 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 Thursday, 24 March 2011.

The matters to be dealt with by the Nomination Committee are described on [www.sebgroup.com](http://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 to [nomination.committee@seb.se](mailto:nomination.committee@seb.se) or by ordinary mail under the address Skandinaviska Enskilda Banken AB, Nomination Committee, Group Legal KA2, 106 40 Stockholm on 10 January 2011 at the latest.

**For further information, please contact**

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SEB is a leading Nordic financial services group. As a relationship bank, SEB in Sweden and the Baltic countries 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 20 countries worldwide. On 30 June 2010, the Group's total assets amounted to SEK 2,318bn while its assets under management totalled SEK 1,328bn. The Group has about 20,000 employees. Read more about SEB at [www.sebgroup.com](http://www.sebgroup.com).