

## Press release

Stockholm, 28 September, 2011

### Nomination Committee for SEB appointed

According to the decision at Skandinaviska Enskilda Banken's Annual General Meeting on 24 March 2011 the Nomination Committee for the Annual General Meeting 2012 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 2012.

The four owners controlling the largest number of votes wishing to appoint a representative were as per 31 August 2011 Investor, Trygg-Stiftelsen, Alecta and The Knut and Alice Wallenberg Foundation. 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 to the Annual General Meeting 2012 for decision.

Nomination Committee:

Petra Hedengran, Investor, Chairman  
William af Sandeberg, Trygg-Stiftelsen  
Staffan Grebbäck, Alecta  
Lars Wedenborn, The Knut and Alice Wallenberg Foundation  
Marcus Wallenberg, Chairman of the Board, SEB

The shareholders having appointed members of the Nomination Committee according to the above together represent approximately 37.5 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, 29 March 2012.

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 by 23 January 2012 at the latest.

**For further information, please contact**

Viveka Hirdman-Ryrberg, Head of Corporate Communication,  
+46 8 763 8577, + 76 70 550 3500  
Ulf Grunnesjö, Head of Investor Relations, +46 8 763 8501,  
+46 70 763 8501

---

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 some 20 countries worldwide. On June 30, 2011, the Group's total assets amounted to SEK 2,201 billion while its assets under management totalled SEK 1,356 billion. The Group has about 17,500 employees. Read more about SEB at [www.sebgroup.com](http://www.sebgroup.com).