

Item 15

Particulars on proposed Directors at Skandinaviska Enskilda Banken AB's Annual General Meeting on 6 March 2009

Re-election of

Marcus Wallenberg^{2) 5) 7)}

Born 1956, elected 2002, B. Sc. of Foreign Service.
Chairman since 2005.

Other assignments: Chairman of Saab and Electrolux. Honorary Chairman of ICC (International Chamber of Commerce). Deputy Chairman of Ericsson. Director of AstraZeneca, Stora Enso, Temasek Holding Ltd and the Knut and Alice Wallenberg Foundation.

Background: Marcus Wallenberg joined Investor in 1993 as Executive Vice President and was appointed President and Group Chief Executive 1999. Prior to that he worked at Stora Feldmühle in Germany for three years. Marcus Wallenberg began his career at Citibank in New York 1980, followed by various positions at Deutsche Bank in Germany, S G Warburg Co Ltd in London and Citicorp in Hong Kong. He joined SEB in 1985 and worked there until 1990.

Own and closely related persons' shareholding: 235,638 class A-shares and 1,473 class C-shares.

Independent in relation to the bank and management, non-independent in relation to major shareholders.

Tuve Johannesson⁸⁾

Born 1943, elected 1997, B. Sc., MBA and Econ. Dr. H.C.
Deputy Chairman since 2007.

Other assignments: Chairman of Ecolan International A/S, IBX Integrated Business Exchange and the Lund University School of Economics and Management Advisory Board. Director of Incentive, Cardo and Meda. Industrial advisor to EQT and JC Bamford Excavators Ltd.

Background: Tuve Johannesson began his career at Tetra Pak in 1969 where he held various senior positions in South Africa, Australia and Sweden. In 1983 he was appointed Executive Vice President of Tetra Pak. He became President of VME, presently Volvo Construction Equipment, in 1988. He then became President of Volvo Car Corporation in 1995 a position he held until 2000. Vice Chairman of the Board of Volvo Car Corporation during the years 2000-2004.

Own and closely related persons' shareholding: 32,700 class A-shares.

Independent in relation to the bank and management, independent in relation to major shareholders.

Jacob Wallenberg

Born 1956, elected 1997, B. Sc. (Econ) and MBA.
Deputy Chairman since 2005 (Chairman 1998-2005).

Other assignments: Chairman of Investor and Air Plus TV. Deputy Chairman of Atlas Copco and SAS. Director of ABB, the Knut and Alice Wallenberg Foundation, the Nobel Foundation, the CocaCola Company and Stockholm School of Economics.

Background: Jacob Wallenberg joined SEB in London in 1984. Thereafter he held various positions in SEB in Singapore, Hong Kong and primarily in Sweden. In 1990 he joined Investor as Executive Vice President and in 1993 he rejoined SEB. In 1997 he was appointed President and Group Chief Executive of the SEB Group and in 1998 Chairman of the Board. Jacob Wallenberg began his banking career at JP Morgan in New York in 1981.

Own and closely related persons' shareholding: 133,960 class A-shares and 2,640 class C-shares.

Independent in relation to the bank and management, non-independent in relation to major shareholders (Chairman Investor).

Penny Hughes⁶⁾

Born 1959, elected 2000, B. Sc. (Chemistry)

Other assignments: Director of GAP Inc and Home Retail Group Plc.

Background: Penny Hughes began her career at Procter & Gamble in 1980. In 1984 she joined Coca-Cola and was appointed President of Coca Cola UK Ltd 1992. She left the company in 1994 and has since then held several directorships.

Own and closely related persons' shareholding: 1,550 class A-shares.

Independent in relation to the bank and management, independent in relation to major shareholders.

Urban Jansson¹⁾

Born 1945, elected 1996, Higher bank degree (Skandinaviska Enskilda Banken).

Other assignments: Chairman of EAB, Global Health Partner, HMS Networks, Jetpak Group, Rezidor Hotel Group and OMX Nordic Exchange Stockholm Listing Committee.

Director Addtech, W. Becker, Clas Ohlson, Ferd A/S and Höganäs.

Background: Urban Jansson joined SEB in 1966 where he held various management positions between 1972 and 1984. In 1984 he joined HNJ Intressenter (former subsidiary of the Incentive Group) as President and CEO. In 1990 Urban Jansson was appointed Executive Vice President of the Incentive Group. In 1992 he was appointed President and Group Chief Executive of Ratos. He left the company in 1998 and has since then held several board directorships.

Own and closely related persons' shareholding: 13,000 class A-shares.

Independent in relation to the bank and management, independent in relation to major shareholders.

Dr Hans-Joachim Körber

Born 1946, elected 2000, Dr.

Other assignments: Director of Air Berlin PLC, Bertelsmann AG, Esprit Holding Ltd and Sysco Corp.

Background: Hans-Joachim Körber joined METRO in 1985 and was appointed Member of the Management Board METRO AG in 1996. He was appointed President and Group Chief Executive in 1999. He resigned in October 2007. Körber began his career as Senior Controller at the Oetker Group in 1975.

Own and closely related persons' shareholding: 0

Independent in relation to the bank and management, independent in relation to major shareholders.

Christine Novakovic⁹⁾

Born 1964, elected 2008, B. Sc. (Econ).

Other assignments: Director of Earth Council, Genève, and DEAG Deutsche Entertainment AG, Berlin.

Background: Christine Novakovic began her career at Dresdner Bank in 1990. In 1992 she joined UBS AG in Germany and was appointed Head of Treasury and Chief of Staff. She has thereafter held leading positions in Citibank AG in Germany (Board of Managing Directors), Citibank in Hong Kong (Global Head of Warrants and Head of Corporate Finance Asia), Citibank Privatkunden AG in Germany (CEO and responsible for Consumer business in Germany) and in HypoVereinsbank AG in Germany (member of the Group Board of Directors, Konzernvorstand).

Own and closely related persons' shareholding: 0

Independent in relation to the bank and management, independent in relation to major shareholders.



Jesper Ovesen³⁾

Born 1957, elected 2004, Bachelor of Commerce Degree (Econ) and MBA.

Other assignments: Chief Financial Officer (CFO) at TDC A/S. Director of FL Smidth & Co A/S.

Background: 1 January 2008 Jesper Ovesen took office as CFO of TDC A/S coming from a position as Chief Executive Officer of the Kirkbi A/S which he assumed 1 January 2007. During 2003-2006 he was CFO at LEGO Holding A/S. Prior to that, he held the position as CFO of Den Danske Bank during five years. Between 1994 and 1998 he joined Novo Nordisk as Vice President and Head of Finance. Jesper Ovesen began his career at Price Waterhouse where he worked between 1979 and 1989. Thereafter he joined Baltica Bank as Vice President, later on as Group Chief Executive.

Own and closely related persons' shareholding: 1,405 class A-shares

Independent in relation to the bank and management, independent in relation to major shareholders.

Carl Wilhelm Ros⁴⁾

Born 1941, elected 1999, M.Sc. (Econ).

Other assignments: Director of Anders Wilhelmsen & Co A/S, Bonnier, Camfil, INGKA (Ikea) Holding and Bisnode.

Background: Carl Wilhelm Ros worked at Astra between 1967 and 1975. In 1975 he joined Alfa Laval where he was appointed Group Controller in 1978. 1985 he joined Ericsson as Senior Executive Vice President. He left the company 1999 and has since then held several directorships.

Own and closely related persons' shareholding: 5,229 class A-shares and 38 class C-shares.

Independent in relation to the bank and management, independent in relation to major shareholders.

Annika Falkengren³⁾

Born 1962, elected 2005 (effective as of 1 January 2006), SEB employee since 1987, B. Sc. (Econ). President and Group Chief Executive as of 10 November 2005.

Other assignments: Director of Securitas, Ruter Dam, IMD Foundation and the Mentor Foundation.

Background: Annika Falkengren started as an SEB trainee in 1987 and worked in Trading & Capital Markets 1988-2000. She was appointed Global Head of Fixed Income in 1995, Global Head of Trading in 1997, Head of Merchant Banking in 2000. In 2001 she became Head of the Corporate & Institutions division and Executive Vice President of SEB.

Own and closely related persons' shareholding: 114,688 class A-shares, 323,530 employee stock options and an initial allotment of 107,817 performance shares.

Non-independent in relation to the bank and management (President and Group Chief Executive SEB), independent in relation to major shareholders.

New election of

Tomas Nicolin

Born 1954, B.Sc. (Econ), M. Sc. (Management).

Other assignments: Director of Nordstjernen, Axel and Margaret Ax:son Johnsons Foundation, Q-Med, and the Research Institute of Industrial Economics. The nomination committee of Active Biotech has proposed Tomas Nicolin as board member.

Background: Tomas Nicolin has a broad experience from the financial sector. He has been the CEO of Alecta, the Third National Swedish Pension Fund, E. Öhman J:or Fondkommission and has held a leasing position in Handelsbanken.

Own and closely related persons' shareholding: 20,000 class A-shares.

Independent in relation to the bank and management, independent in relation to major shareholders.

- 1) Chairman of Risk and Capital Committee of the Board of Directors.
- 2) Deputy Chairman of Risk and Capital Committee of the Board of Directors
- 3) Member of Risk and Capital Committee of the Board of Directors.
- 4) Chairman of Audit and Compliance Committee of the Board of Directors.
- 5) Deputy Chairman of Audit and Compliance Committee of the Board of Directors
- 6) Chairman of Remuneration and HR Committee of the Board of Directors
- 7) Deputy Chairman of Remuneration and HR Committee of the Board of Directors



- 8) Member of Remuneration and HR Committee of the Board of Directors
- 9) Member of the Audit and Compliance Committee of the Board of Directors