

Item 23

Proposal concerning the appointment of auditors of foundations that have delegated their business to Skandinaviska Enskilda Banken – Annual General Meeting 6 March 2009

Foundation	Auditor
Stiftelsen Hermann Schmidts Minnesfond	Lena Svensson Grant Thornton
Stiftelsen Einar Johanssons fond	Lena Svensson Grant Thornton
Karin och Ulla Jarls stiftelse	Lena Johnson Grant Thornton
Stiftelsen Märta & Claes Johansson fond för forskning om cancer	Anne Lengholt Ranby Björklund Stockholm AB
Stiftelsen Strombergs Memorial Fund	Kent Mideryd Öhrlings Pricewaterhouse Coopers AB
Stiftelsen Edith Franssons sjukkasse	Helén Olsson Svärström Öhrlings Pricewaterhouse Coopers AB