

Item 21

Proposal concerning the appointment of auditors of foundations that have delegated their business to Skandinaviska Enskilda Banken AB (publ) – Annual General Meeting 22 March 2016

Foundation	Auditing firm	Auditor
Stiftelsen Ernst Kolberts minnesfond	Mazars SET Revisionsbyrå AB	Bengt Fromell
Magn. Bergvalls stiftelse	Mazars SET Revisionsbyrå AB	Bengt Fromell
Stiftelsen Johanna Hagstrand och Sigfrid Linnérs minne	Mazars SET Revisionsbyrå AB	Bengt Fromell
Stiftelsen Lars Oskar och Anna Larssons donationsfond Sjö Unnaryd	Öhrlings PricewaterhouseCooper	Birgitta Bjelkberg
Stiftelsen Bröderna Gustav och Erik Johansson i Nedergården fond	Mazars SET Revisionsbyrå AB	Bengt Fromell

Stockholm in February 2016

Skandinaviska Enskilda Banken AB (publ)

THE BOARD OF DIRECTORS