

Item 14**Particulars on proposed Directors at Skandinaviska Enskilda Banken AB (publ)'s Annual General Meeting on 28 March 2017**

Re-election of:

Johan H. Andresen

Born 1961.

B.A. (Government and Policy Studies) and MBA.

Director since 2011.

Other assignments

Owner and Chairman of Ferd AS.

Chairman of Council on Ethics for the Government Pension Fund Global (Norway).

Director of SWIX Sport AS, NMI– Norwegian Microfinance Initiative and Junior Achievement Europe.

Background

International Paper Co. Partner of Ferd AS. CEO of Ferd AS.

Nationality: Norwegian.

Own and closely related persons' shareholding: 100,000 Class A-shares.

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

Signhild Arnegård Hansen

Born 1960.

B.Sc. (Human Resources) and journalism studies.

Director since 2010. Member of RemCo.

Other assignments

Chairman of SnackCo of America Corp. Vice Chairman of the Swedish-American Chamber of Commerce (SACC), (USA).

Director of Magnora, SACC New York, Business Sweden, ESBRI and King Carl XVI Gustaf's Foundation for Young Leadership.

Background

President of the family-owned company Svenska LantChips AB. Chairman of the Confederation of Swedish Enterprise (*Sw. Swedisht Näringsliv*). Vice Chairman of Business Europe. Director of Innventia AB, IFL at Stockholm School of Economics, Research Institute of Industrial Economics, Loomis Sverige AB and University of Lund.

Nationality: Swedish.

Own and closely related persons' shareholding: 5 387 Class A-shares.

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

Samir Brikho

Born 1958.

M.Sc. (Engineering, Thermal Technology)

Director since 2013.

Other assignments

UK Business Ambassador since 2010. Co-Chairman of the UK-UAE Business Council and the UK-ROK CEO Forum. Member of Advisory Boards of Stena. Chairman of the World Economic Forum Disaster Resource Partnership and of the Step Change Charity.

Background

Broad international experience from management and leadership, especially within the industrial sector. Leading positions within ABB, e.g. as Division Head and CEO of significant subsidiaries. Member of the GEC of ABB Ltd, (Switzerland).

CEO of Amec Foster Wheeler plc, (UK).

Nationality: Swedish.

Own and closely related persons' shareholding: 0.

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

Winnie Fok

Born 1956.

Bachelor of Commerce.

Director since 2013. Member of ACC.

Other assignments

Director of Volvo Car Corporation, G4S plc and Kemira Oyj (Finland). Member of the Investment Committee of HOPU Investment Co, Ltd.(Asia).

Senior Advisor to the Wallenberg Foundations.

Background

Broad experience from the financial business field. Certified Public Accountant in Australia and in Hong Kong. Member of the Institute of Chartered Accountants in England and Wales. Industrial advisor and Senior Advisor to Investor and Husqvarna. CEO and Senior Partner of EQT Partners Asia Ltd and CEO of New Asia Partners Ltd.

Nationality: British.

Own and closely related persons' shareholding: 3 000 Class A-shares.

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

Tomas Nicolin

Born 1954.

B.Sc. (Econ.) and M.Sc. (Management)

Director since 2009. Member of RCC.

Other assignments

Chairman of Centre for Justice.

Director of Nordstjernan AB, Nobel Foundation, Axel and Margaret Ax:son Johnson's Foundation, Research Institute of Industrial Economics and Sällskapet Vänner till Pauvres Honteux. Member of the Investment Committee of Niam Property Fund.

Background

Broad experience in the financial sector as CEO of Alecta, Third National Swedish Pension Fund (*Sw. Tredje AP-fonden*) and E. Öhman J:or Fondkommission as well as a leading position in Handelsbanken. Several directorships.

Nationality: Swedish.

Own and closely related persons' shareholding: 66 000 Class A-shares.

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

Sven Nyman

Born 1959.

B.Sc. (Business and Econ.)

Director since 2013.

Other assignments

Chairman of RAM Rational Asset Management AB.

Director of RAM ONE, Consilio International, Nobel Foundation's Investment Committee, Stockholm School of Economics, Stockholm School of Economics Association and Axel and Margaret Ax:son Johnson's Foundation.

Background

Broad experience from the financial business field. Managerial positions within Investor. CEO and founder of Lancelot Asset Management and Arbitech (USA). Several directorships.

Nationality: Swedish.

Own and closely related persons' shareholding: 10 440 Class A-shares and 10 200 Class C-shares.

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

Jesper Ovesen

Born 1957.

B. Sc. (Econ) and MBA.

Deputy Chairman since 2014. Member of RCC.

Director since 2004.

Other assignments

Director of Sunrise Communication Group AG (Schweiz), Lundbeck A/S (Denmark) and ConvaTec Group Plc (UK).

Background

PriceWaterhouse. Vice President and later CEO of Baltica Bank A/S. Vice President and Head of Finance Novo Nordisk A/S. CEO of Kirkbi Group. CFO of Den Danske Bank A/S, LEGO Holding A/S and TDC A/S. Several directorships.

Nationality: Danish.

Own and closely related persons' shareholding: 25 000 Class A-shares.

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

Helena Saxon

Born 1970.

M.Sc. (Business and Econ.)

Member of ACC

Director since 2016.

Other assignments

CFO at Investor. Director: Swedish Orphan Biovitrum AB.

Background

Financial analyst at Goldman Sachs and Investor. CFO at Synchron International and Hallvarsson & Halvarsson. Investment Manager at Investor.

Nationality: Swedish

Own and closely related persons' shareholding: 5 000 Class A-shares

Independent in relation to the bank and the bank's management, non-independent in relation to major shareholders (CFO at Investor AB).

Marcus Wallenberg

Born 1956.

B.Sc. (Foreign Service).

Chairman since 2005. Vice Chairman in ACC, RCC and RemCo.

Director since 2002.

Other assignments

Chairman of Saab AB and FAM AB.

Vice Chairman of Investor.

Director of AstraZeneca Plc, Temasek Holdings Ltd and Knut and Alice Wallenberg's Foundation.

Background

Citibank in New York, Deutsche Bank in Germany, S G Warburg Co in London and Citicorp in Hong Kong, SEB and Stora Feldmühle in Germany. Executive Vice President of Investor and CEO of Investor. Several assignments as Chairman and Director of large public companies.

Nationality: Swedish.

Own and closely related persons' shareholding: 753 584 Class A-shares and 720 Class C-shares.

Independent in relation to the bank and the bank's management, non-independent in relation to major shareholders (Vice chairman of Investor AB).

Sara Öhrvall

Born 1971.

M.Sc. (Econ.)

Director since 2016.

Member of RemCo

Other assignments

Director of Investor AB, Bonnier News AB and Bonnier Books AB, Bisnode AB.

Background

Product development manager, niche cars at Volvo Cars. Senior Vice President Research and Development unit at Bonnier. Founder of the consultancy network MindMill Network and CEO at Brand Agency.

Nationality: Swedish

Own and closely related persons' shareholding: 0

Independent in relation to the bank and the bank's management, non-independent in relation to major shareholders (Director in Investor AB).

New election of:

Johan Torgeby

Born 1974

Fil kand (Econ)

Background:

Johan Torgeby holds a Bachelor of Science (Econ.) from Lund University. He has been a member of SEB's Group Executive Committee since 2014. Since Johan Torgeby joined SEB in 2009 he has held a number of managerial positions within the division Large Corporates & Financial Institutions. Before joining SEB, Johan Torgeby for several years worked at the investment bank Morgan Stanley & Co. in London and before that at Robur Asset Management. Johan Torgeby is a member of the Board of Directors in SEB AG, (Germany).

Nationality: Swedish

Own and closely related persons' shareholding: 5.390 Class A-shares

Non-independent in relation to the bank and the bank's management (President and CEO from 29 March 2017), independent in relation to major shareholders
