



Stockholm, 5 October, 2005

PRESS RELEASE

Nomination Committee for SEB appointed

In accordance with the decision at Skandinaviska Enskilda Banken's Annual General Meeting on 13 April, 2005 the representatives who, together with the Chairman of the Board, will form the Nomination Committee and prepare a proposal for members of the Board etc to be presented at the Annual General Meeting for decision have been appointed.

The representatives are:

Adine Grate Axén, Investor
Hans Mertzig, Trygg Foundation
Torgny Wännström, AFA
Conny Karlsson, SEB Fonder (SEB Mutual Funds)
Marcus Wallenberg, Chairman of the Board, SEB

The Nomination Committee members together represent approximately 33 per cent of the voting rights for all shares in the Bank.

The Annual General Meeting will be held on Tuesday 4 April, 2006.

The questions that the Nomination Committee will deal with are described on the website, www.sebgroup.com, under the heading Corporate Governance.

Shareholders who would like to submit proposals to the Nomination Committee can do so via e-mail: Nomination.Committee@seb.se or by ordinary mail to the address: Skandinaviska Enskilda Banken AB, Nomination Committee, c/o Group Legal KA2, 106 40 Stockholm on 16 January 2006 at the latest.

The SEB Group is a North European financial group for corporate customers, institutions and private individuals with ten home markets in the Nordic and Baltic countries, Germany, Poland and the Ukraine. SEB has 680 branch offices and 5 million customers, of whom approximately 2 million use the internet for their banking transactions. On 30 June 2005, the Group's total assets amounted to SEK 1,800bn while its assets under management totalled SEK 1,012bn. The Group is represented in some 20 countries around the world and has a staff of about 20,000. Read more about SEB at www.sebgroup.com.

For further information, please contact:

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