

## Press release

Stockholm, 20 September, 2012

# Nomination Committee for SEB appointed

SEB's Annual General Meeting will be held on Thursday, 21 March 2013.

The four owners controlling the largest number of votes wishing to appoint a representative have appointed below representatives who, together with the Chairman of the Board, form the Nomination Committee.

Petra Hedengran, Investor, Chairman  
William af Sandeberg, Trygg-Stiftelsen  
Staffan Grefbäck, Alecta  
Hans Wibom, The Knut and Alice Wallenberg Foundation  
Marcus Wallenberg, Chairman of the Board, SEB

The shareholders having appointed members of the Nomination Committee together represent approximately 36.8 per cent of the voting rights for all shares in the Bank.

One independent Director of the SEB Board shall be additional member of the Nomination Committee. The Board has appointed Urban Jansson additional member of the Committee.

The Nomination Committee will prepare a proposal for members of the Board etc. to be presented to the Annual General Meeting 2013 for decision. The matters to be dealt with by the Nomination Committee are described on [www.sebgroup.com](http://www.sebgroup.com) under the heading 'Annual General Meeting'.

Shareholders who would like to submit proposals to the Nomination Committee can do so via e-mail to [nomination.committee@seb.se](mailto:nomination.committee@seb.se) or by ordinary mail under the address Skandinaviska Enskilda Banken AB, Nomination Committee, Group Legal KA2, 106 40 Stockholm by 4 January 2013 at the latest.

### For further information, please contact

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SEB is a leading Nordic financial services group. As a relationship bank, SEB in Sweden and the Baltic countries offers financial advice and a wide range of other financial services. In Denmark, Finland, Norway and Germany the bank's operations have a strong focus on corporate and investment banking based on a full-service offering to corporate and institutional clients. The international nature of SEB's business is reflected in its presence in some 20 countries worldwide. On June 30, 2012, the Group's total assets amounted to SEK 2,373 billion while its assets under management totalled SEK 1,261 billion. The Group has about 17,000 employees. Read more about SEB at [www.sebgroup.com](http://www.sebgroup.com).