

Press release

Stockholm, 24 September, 2013

Nomination Committee for SEB appointed

SEB's Annual General Meeting will be held on Tuesday, 25 March 2014.

The Nomination Committee members are:

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 who have been appointed members of the Nomination Committee together represent approximately 34.9 per cent of the voting rights for all shares in the Bank.

The SEB Board has appointed Urban Jansson to be an additional member of the Committee.

The Nomination Committee will prepare a proposal for members of the Board to be presented to the 2014 Annual General Meeting for decision. A complete list of matters to be dealt with by the Nomination Committee can be found at 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 or by ordinary mail under the address Skandinaviska Enskilda Banken AB, Nomination Committee, Att: Ulf Thornander, KA1, 106 40 Stockholm by 7 January 2014 at the latest.

For further information, please contact

Viveka Hirdman-Ryrberg, Head of Corporate Communication,
+46 8 763 8577, + 76 70 550 3500
Ulf Grunnesjö, Head of Investor Relations, +46 8 763 8501,
+46 70 763 8501

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 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, 2013, the Group's total assets amounted to SEK 2,596 billion while its assets under management totalled SEK 1,387 billion. The Group has about 16,000 employees. Read more about SEB at www.sebgroup.com