

Press release

Stockholm, 22 September, 2014

Nomination Committee for SEB appointed

SEB's Annual General Meeting will be held on Wednesday, 25 March 2015.

The Nomination Committee members are:

Petra Hedengran, Investor, Chairman
William af Sandeberg, Trygg-Stiftelsen
Staffan Grefbäck, Alecta
Peder Hasslev, AMF Försäkring och Fonder
Marcus Wallenberg, Chairman of the Board, SEB

The shareholders having appointed members of the Nomination Committee together represent approximately 36 per cent of the voting rights for all shares in the Bank.

The SEB 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 2015 for decision. The matters to be dealt with by the Nomination Committee are described on 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 2015 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 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, 2014, the Group's total assets amounted to SEK 2,654 billion while its assets under management totalled SEK 1,605 billion. The Group has about 16,000 employees. Read more about SEB at www.sebgroup.com