SEB

Press release

Stockholm 14 September 2017

Nomination Committee for SEB appointed

SEB's Annual General Meeting will be held on Monday, 26 March 2018.

The Nomination Committee members are:
Petra Hedengran, Investor, Chairman
Magnus Billing, Alecta
Lars Heikensten, Trygg-Stiftelsen
Javiera Ragnartz, AMF
Marcus Wallenberg, Chairman of the Board, SEB

The shareholders having appointed members of the Nomination Committee together represent approximately 36,5 per cent of the voting rights for all shares in the Bank.

The SEB Board has appointed Tomas Nicolin additional member of the Committee.

The Nomination Committee will prepare a proposal for Directors etc. to be presented to the Annual General Meeting 2018 for decision. The matters to be dealt with by the Nomination Committee are described on www.sebgroup.com under the heading 'Annual General Meeting'.

A shareholder who would like to submit a proposal to the Nomination Committee can do so by 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 Friday 5 January 2018 at the latest.

For further information, please contact
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SEB is a leading Nordic financial services group with a strong belief that entrepreneurial minds and innovative companies are key in creating a better world. SEB takes a long term perspective and supports its customers in good times and bad. In Sweden and the Baltic countries, SEB 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. At 30 June 2017, the Group's total assets amounted to SEK 2,777 billion while its assets under management totalled SEK 1,835 billion. The Group has around 15,000 employees. Read more about SEB at www.sebgroup.com