

Press release

Stockholm 4 February 2019

Changes to Nomination Committee for SEB

SEB announced the composition of the Nomination Committee on 20 September 2018.

Javiera Ragnartz, representing AMF, is leaving AMF and is also leaving the Nomination Committee.

AMF has appointed Anders Oscarsson to be their new representative in the Nomination Committee for SEB.

The Nomination Committee now has the following composition:

Petra Hedengran, Investor, Chairman Magnus Billing, Alecta Lars Heikensten, Trygg-Stiftelsen Anders Oscarsson, AMF Marcus Wallenberg, Chairman of the Board, SEB

Tomas Nicolin is additional member of the Committee.

SEB's Annual General Meeting will be held on Tuesday, 26 March 2019.

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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, Germany and UK 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 31 December 2018, the Group's total assets amounted to SEK 2,568bn while its assets under management totalled SEK 1,699bn. The Group has around 15,000 employees. Read more about SEB at http://www.sebgroup.com.