



SEB's Extraordinary General Meeting 2021

Skandinaviska Enskilda Banken AB has today, 12 November 2021, held its Extraordinary General Meeting.

The Extraordinary General Meeting approved the Board of Directors' proposal for a dividend of SEK 4.10 per share and 16 November 2021 as record date for the dividend.

The decisions can be read in full at www.sebgroup.com, which will be updated continuously.

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SEB is a leading northern European financial services group with a strong belief that entrepreneurial minds and innovative companies are key in creating a better world. We take a long-term perspective and support our 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 the United Kingdom, 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 our presence in more than 20 countries worldwide, with around 15,500 employees. At 30 September 2021, the Group's total assets amounted to SEK 3,585bn while its assets under management totalled SEK 2,422bn. Read more about SEB at <https://www.sebgroup.com>