



Nomination Committee for SEB appointed

Skandinaviska Enskilda Banken AB's Annual General Meeting will be held on Tuesday, 4 April, 2023.

The members of SEB's Nomination Committee are:

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

The shareholders having appointed members of the Nomination Committee together represent approximately 35,4 per cent of the voting rights for all shares in the bank.

The Board of SEB has appointed Lars Ottersgård additional member of the Committee.

The Nomination Committee is assigned to prepare a proposal for Directors etc. to be presented to the Annual General Meeting 2023 for decision. The matters to be addressed by the Nomination Committee are described on www.sebgroup.com under the heading "Annual General Meeting".

A shareholder that would like to submit a proposal to the Nomination Committee may do so by e-mail to nomination.committee@seb.se or by ordinary mail to Skandinaviska Enskilda Banken AB, Nomination Committee, Att: Ulf Thornander, KA1, 106 40 Stockholm, by Monday 9 January 2023 at the latest.

For further information, contact:

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SEB is a leading northern European financial services group with international reach. We exist to positively shape the future with responsible advice and capital, today and for generations to come. By partnering with our customers, we want to be a leading catalyst in the transition to a more sustainable world. 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, we 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 16,000 employees. At 30 June 2022, the Group's total assets amounted to SEK 4,113bn while assets under management totalled SEK 2,100bn. Read more about SEB at sebgroup.com.