

Press release

Stockholm 20 February 2018

Welcome to the Annual General Meeting in Skandinaviska Enskilda Banken AB on 26 March 2018

The Annual General Meeting in Skandinaviska Enskilda Banken AB will be held on Monday, 26 March 2018 at 13.00h. (CET) at Stockholm Concert Hall, Hötorget, Stockholm.

Before the meeting a light meal and refreshments will be served. Members of the Group Executive Committee will be available to answer questions from the shareholders.

The agenda includes the Board of Directors' proposal for a dividend of SEK 5.75 per A and C share.

The Nomination Committee proposes the re-election of Johan H. Andresen, Signhild Arnegård Hansen, Samir Brikho, Winnie Fok, Tomas Nicolin, Sven Nyman, Jesper Ovesen, Helena Saxon, Johan Torgeby, Marcus Wallenberg and Sara Öhrvall.

The Nomination Committee's and the Board of Directors' complete proposed resolutions are available on www.sebgroup.com and at the Bank's Head Office, Kungsträdgårdsgatan 8 in Stockholm, on 21 February 2018.

The notice will be published in Post- och Inrikes Tidningar as well as on the Bank's web site, www.sebgroup.com, on Wednesday 21 February 2018. An announcement on the notice will be published in the Swedish newspapers Dagens Nyheter, Svenska Dagbladet and Dagens Industri on 21 February 2018.

Enclosure:

https://sebgroup.com/siteassets/about_seb1/annual_general_meeting/agm_2018/notice_2018.pdf

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