

Press Release

20 March, 2013

Swedbank's Annual General Meeting 2013

At today's Annual General Meeting, all current Board members were re-elected, namely, Olav Fjell, Ulrika Francke, Göran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Charlotte Strömberg, Anders Sundström, Karl Henrik Sundström and Siv Svensson.

The Annual General Meeting elected Anders Sundström as Chair of the Board of Directors. The Annual General Meeting resolved unchanged Board fees.

Lars Idermark was elected Deputy Chair at the Board of Directors' statutory meeting held directly after the Annual General Meeting. The statutory meeting also decided that the Risk and Capital Committee shall consist of Anders Sundström, Chair, Ulrika Francke, Göran Hedman, Lars Idermark and Pia Rudengren. The Audit and Compliance Committee shall consist of Ulrika Francke, Chair, Charlotte Strömberg, Karl-Henrik Sundström and Siv Svensson and the Remuneration Committee shall consist of Anders Sundström, Chair, Olav Fjell, Lars Idermark and Anders Igel.

Dividend

The Annual General Meeting decided that the dividend for fiscal 2012 distributed to shareholders shall be SEK 9.90 per preference share and SEK 9.90 per ordinary share. The dividend cut-off date was set at 25 March 2013. Given the cut-off date, the dividend will be distributed by Euroclear on 28 March 2013.

Other decisions

Decision on guidelines for remuneration to top executives

Decision to acquire own shares in accordance with the Securities Market Act

Decision on authorisation for the Board of Directors to decide on the acquisition of own shares in addition to the acquisition in accordance with the Securities Market Act

Decision on authorisation for the Board of Directors to decide on issuance of convertible instruments

Performance and share based remuneration program for 2013 for the Swedbank Group - partly a common 2013 program and partly an individual 2013 program - as well as a decision regarding the transfer of ordinary shares etc under the 2013 program and previous programs decided by the General Meeting.

Lars Idermark's and Michael Wolf's address to the AGM can be both read and seen (webcast) on www.swedbank.se/ir during the day.

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