

Press release

12 September 2014

Nomination Committee for 2015

The following persons are the members of the Nomination Committee: Lennart Anderberg, appointed by owner-group Föreningen Sparbanksintressenter, Chair of the Nomination Committee; Ramsay Brufer, appointed by Alecta; Jens Henriksson, appointed by owner-group Folksam; Johan Sidenmark, appointed by AMF Försäkring och Fonder; Anders Sundström, Chair of the Board of Directors of Swedbank AB.

The Nomination Committee will make proposals to the 2015 AGM regarding the election of Chair of the AGM, Chair of the Board and other board members. It will also make proposals regarding remuneration to the board members as well as to the auditor and submit proposal for principles for the selection of a Nomination Committee for 2016.

Shareholders who would like to forward a proposal to the Nomination Committee shall submit a proposal no later than 19 December 2014 either by e-mail to: valberedningen@swedbank.se or by mail to: Valberedningen c/o Swedbank AB, Valberedningens sekreterare, Group Legal, 105 34 Stockholm, Sweden.

The Nomination Committee's proposal will be presented in the notice to the AGM and on the bank's web site.

For further information, please contact:

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