

Press Release

15 September 2015

Nomination Committee for the AGM 2016

The 2016 Annual General Meeting of Swedbank AB will be held in Malmö, Tuesday 5 April 2016. 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; Peter Karlström, appointed by owner-group Sparbanksstiftelserna; Anders Sundström, Chair of the Board of Directors of Swedbank AB.

The Nomination Committee will make proposals to the 2016 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 2017.

Shareholders who would like to forward a proposal to the Nomination Committee shall submit a proposal no later than 7 January 2016 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 home page.

For further information, please contact:

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