

## Press release

Stockholm 12 September 2016

# Nomination Committee for SEB appointed

SEB's Annual General Meeting will be held on Tuesday, 28 March 2017.

The Nomination Committee members are:

Petra Hedengran, Investor, Chairman  
Magnus Billing, Alecta  
Lars Heikensten, Trygg-Stiftelsen  
Peder Hasslev, AMF Försäkring och Fonder  
Marcus Wallenberg, Chairman of the Board, SEB

The shareholders having appointed members of the Nomination Committee together represent approximately 38.2 per cent of the voting rights for all shares in the Bank.

The SEB Board has appointed Urban Jansson additional member of the Committee.

The Nomination Committee will prepare a proposal for Directors etc. to be presented to the Annual General Meeting 2017 for decision. The matters to be dealt with by the Nomination Committee are described on [www.sebgroup.com](http://www.sebgroup.com) under the heading 'Annual General Meeting'.

A shareholder who would like to submit a proposal to the Nomination Committee can do so by e-mail to [nomination.committee@seb.se](mailto:nomination.committee@seb.se) or by ordinary mail under the address Skandinaviska Enskilda Banken AB, Nomination Committee, Att: Ulf Thornander, KA1, 106 40 Stockholm, by 5 January 2017 at the latest.

### For further information, please contact

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SEB is a leading Nordic financial services group with a strong belief that entrepreneurial minds and innovative companies are key in creating a better world. SEB takes a long term perspective and supports its customers in good times and bad. In Sweden and the Baltic countries, SEB offers financial advice and a wide range of financial services. In Denmark, Finland, Norway and Germany the bank's operations 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 its presence in some 20 countries worldwide. At 30 June 2016, the Group's total assets amounted to SEK 2,677 billion while its assets under management totalled SEK 1,657 billion. The Group has around 15,500 employees. Read more about SEB at [www.sebgroup.com](http://www.sebgroup.com)