30 September 2021

Nomination Committee for the AGM 2022

The Annual General Meeting of Swedbank AB will be held on Wednesday 30 March 2022.

The following are the members of the Nomination Committee: Lennart Haglund, appointed by Sparbankernas Ägareförening and Chair of the Nomination Committee; Ylva Wessén, appointed by Folksam; Hans Sterte, appointed by Alecta; Anders Oscarsson, appointed by AMF; Annette Björkman, appointed by the owner-group Sparbanksstiftelserna; Göran Persson, Chair of the Board of Directors of Swedbank AB.

The Nomination Committee will prepare and make proposals to the 2022 AGM regarding the election of Chair of the AGM, Chair of the Board, and other board members. The committee will also make proposals regarding remuneration to the board members as well as external auditor's fees and submit proposals for principles on how the Nomination Committee for 2023 shall be appointed and instruction for the Nomination Committee regarding the work ahead of the AGM 2023.

Shareholders who would like to forward a proposal to the Nomination Committee shall submit a proposal no later than 7 January 2022, either by e-mail to: valberedningen@swedbank.se or by mail to: Valberedningen c/o Swedbank AB, Valberedningens sekreterare, 105 34 Stockholm, Sweden.

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

Contact:

Lennart Haglund, Chair of the Nomination Committee, tel: +46 70 557 51 29

Swedbank encourages a sound and sustainable financial situation for the many households and businesses. As a leading bank in our home markets of Sweden, Estonia, Latvia and Lithuania, Swedbank offers a wide range of financial services and products. Swedbank has over 7 million retail customers and around 600 000 corporate customers and organisations with 154 branches in Sweden and 80 branches in the Baltic countries. The group is also present in other Nordic countries, the US and China. Read more at www.swedbank.com