

Proposed agenda

1. Opening of the Meeting and address by the Chair of the Board of Directors and the CEO
2. Election of the Meeting Chair
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of two persons to verify the minutes
6. Decision whether the Meeting has been duly convened
7. Determination of the number of Board members
8. a-c) Election of Board members
9. Election of the Chair of the Board of Directors
10. Matter submitted by the shareholder Thorwald Arvidsson regarding abolition of the possibility for so called voting differentiation
11. Matter submitted by the shareholder Thorwald Arvidsson regarding representation for small and medium-sized shareholders in Swedbank AB's Board of Directors and Nomination Committee
12. Matter submitted by the Swedish Shareholders' Association regarding special examination
13. Closing of the meeting