

Swedbank AB

Information on proposed Board members, EGM 2019

GÖRAN PERSSON – election

Born: 1949

Proposed to be elected member of the Board: 2019

Member of the following Board of Directors' committees since last AGM:

N/A

Other assignments:

Executive assignment:

Non-executive assignments:

Ålandsbanken, Board member (will resign during 2019)

Sörmlandskött, Chair (will resign during summer 2019)

Scandinavian Biogas Fuels, Chair (will resign during 2019)

LKAB, Chair

Greengold, Chair

Wiklöf Holding AB, Board member

Assignments in organisations performing mainly non-commercial business

Work experience:

Current position:

JKL Group, Advisor

Previous experience:

2008 - 2015 Sveaskog, Chair

2010 - 2014 Scandinavian Air Ambulance, Chair

1996 - 2006 Prime Minister of Sweden

1994 - 1996 Finance Minister of Sweden

Education:

Sociology and Political Science, Örebro University

Candidate's independence

Independent in relation to the bank and the management of the bank and independent in relation to the bank's major shareholders

Own and closely related parties' shareholding in Swedbank:

0 shares

Swedbank AB

Information on proposed Board members, EGM 2019

BO MAGNUSSON – election

Born: 1962

Proposed to be elected member of the Board: 2019

Member of the following Board of Directors' committees since last AGM:

N/A

Other assignments:

Executive assignment:

Non-executive assignments:

Rikshem AB, Chair

Rikshem Intressenter AB, Chair

KBC Bank NV, (Belgien), Board member

Assignments in organisations performing mainly non-commercial business

Work experience:

Current position:

Previous experience:

2013 – 2019	SBAB Bank AB and Sveriges Säkerställda Obligationer AB, Chair
2013 – 2019	Carnegie Holding AB and Carnegie Investment Bank AB, Chair
2013 – 2016	NS Holding AB and Fastighetsbolaget Norrporten AB, Chair
2012 – 2015	4T-WyWallet, Chair
1982 – 2011	Leading positions within SEB
2009 – 2011	- Head of Group Staff and Business Support
2008 – 2011	- Deputy CEO
2007 – 2009	- EvP, Head of SEB Retail Banking
2005 – 2006	- EvP, Head of SEB Nordic Retail & Private Banking

Education:

Wallenberg Institute, Executive Leadership Program

Barclays Bank, London, International Banking Program

Higher Banking Training

Candidate's independence

Independent in relation to the bank and the management of the bank and independent in relation to the bank's major shareholders

Own and closely related parties' shareholding in Swedbank:

0 shares

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JOSEFIN LINDSTRAND – election

Born: 1976

Proposed to be elected member of the Board: 2019

Member of the following Board of Directors' committees since last AGM:

N/A

Other assignments:

Executive assignment:

Non-executive assignments:

Sörmlands Sparbank, Board Member, deputy Chair

Assignments in organisations performing mainly non-commercial business

Work experience:

Current position:

Hammarstiöld & Co Law Firm, lawyer

Previous experience:

2017 – 2018	SevenDays Finans AB, Board member
2016 – 2018	Clearstone AB, Founder
2014 – 2016	Intertrust Group, Business Unit Director, Compliance Services
2006 – 2014	Citigroup, Leading positions within Legal and Compliance
2003 – 2006	Swedbank AB, Legal Counsel

Education:

Business Administration, Stockholms Universitet
LL.M., Law, Stockholms Universitet

Candidate's independence

Independent in relation to the bank and the management of the bank and independent in relation to the bank's major shareholders

Own and closely related parties' shareholding in Swedbank:

0 shares