

Proposed agenda

1. Opening of the Meeting and election of meeting Chair
2. Preparation and approval of the voting list
3. a-d) Certain matters of order
4. Approval of the agenda
5. Election of two persons to verify the minutes
6. Decision whether the Meeting has been duly convened
7. a) Presentation of the annual report and the consolidated accounts for the financial year 2019
b) Presentation of the auditor's reports for the bank and the group for the financial year 2019
c) Address by the CEO
8. Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and consolidated balance sheet for the financial year 2019
9. Resolution on the allocation of the bank's profit in accordance with the adopted balance sheet
10. a-u) Decision whether to discharge the members of the Board of Directors and the CEO from liability
11. Determination of the number of Board members
12. Determination of the remuneration to the Board members and the Auditor
13. a-j) Election of the Board members
14. Election of the Chair of the Board of Directors
15. Decision on the Nomination Committee
16. Decision on the guidelines for remuneration to top executives
17. Decision to acquire own shares in accordance with the Securities Market Act
18. Decision regarding authorisation for the Board of Directors to decide on acquisitions of own shares in addition to what has been stated in item 17
19. Decision on authorisation for the Board of Directors to decide on the issuance of convertibles
20. Decision on performance and share based remuneration programs for 2020
 - a) Approval of the resolution of the Board of Directors regarding the common performance and share based remuneration program 2020 ("Eken 2020")
 - b) Approval of the resolution of the Board of Directors regarding deferred variable remuneration in the form of shares under the Individual Program 2020 ("IP 2020")
 - c) Decision regarding transfer of own shares
21. Matter submitted by the shareholder Thorwald Arvidsson regarding the abolition of the possibility of so-called voting differentiation
22. Matter submitted by the shareholder Thorwald Arvidsson regarding representation for small and medium-sized shareholders in the Board of Directors and Nomination Committee of Swedbank AB
23. Matter submitted by the shareholder Thorwald Arvidsson regarding special examination of the external auditors' actions
24. Closing of the meeting

Other matters submitted by shareholders will be addressed under the relevant agenda items.