

Proposed agenda

1. Opening of the Meeting
2. Election of the Meeting Chair
3. Election of two persons to verify the minutes
4. Preparation and approval of the voting list
5. Approval of the agenda
6. Decision whether the Meeting has been duly convened
7.
 - a) Presentation of the annual report and the consolidated accounts for the financial year 2020
 - b) Presentation of the auditor's reports for the bank and the group for the financial year 2020
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 2020
9. Resolution on the allocation of the bank's profit in accordance with the adopted balance sheet as well as decision on the record date for dividend
10. a-s) Decision whether to discharge the members of the Board of Directors and the CEO from liability
11. Resolution on changed Articles of Association
12. Determination of the number of Board members
13. Determination of the remuneration to the Board members and the Auditor
14. a-l) Election of the Board members
15. Election of the Chair of the Board of Directors
16. Decision on the Nomination Committee
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 2021
 - a) Approval of the resolution of the Board of Directors regarding the common performance and share based remuneration program 2021 ("Eken 2021")
 - b) Approval of the resolution of the Board of Directors regarding deferred variable remuneration in the form of shares under the Individual Program 2021 ("IP 2021")
 - c) Decision regarding transfer of own shares
21. Submission of remuneration report for approval
22. a-d) Matter submitted by the shareholder Sveriges Aktiesparares Riksförbund concerning decisions to investigate whether preconditions exist for initiating an action for damages in a court of law against former representatives and to initiate such actions, etc.
23. a-b) Matter submitted by the shareholder Joakim Crona regarding decision on a) adoption of guidelines for declining loans to projects aiming to extract fossil fuels and to companies whose main activity is to extract fossil fuels, and b) that Swedbank, before the Annual General Meeting 2022, reports its exposure in loans to companies whose main activity is to extract fossil energy.
24. Closing of the meeting