

Swedbank AB

Information on proposed Board members, AGM 26 March 2010

LARS IDERMARK – new election

Born 1957

Proposed as Chair

Other assignments:

The foundation Chalmers University of Technology. Board member

Employment experience:

President and Chief Executive Officer, KF/Coop

President and Chief Executive Officer, Second Swedish National Pension Fund

Deputy President and Chief Executive Officer, Capio AB

Executive Vice President and Deputy President and Chief Executive Officer, FöreningsSparbanken (Swedbank)

Chief Finance Officer and Executive Vice President, Föreningsbanken AB

President and Chief Executive Officer, LRF Holding AB

Education:

Master of Business Administration, Uppsala 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 related parties' shareholding in Swedbank:

143 ordinary shares and 0 preference shares

Swedbank AB

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ANDERS SUNDSTRÖM – re-election

Born 1952

Elected 2009

Member of the following Board of Directors' committees up to AGM 2010:

The Remuneration Committee, member

The Risk and Capital Committee, member

Other assignments:

Forsikrings-Aktieselskabet ALKA (DK), Board member

Boliden, Board member (and as Board member also member of the Audit committee)

Bommersvik AB, Chair

Förenade Liv Gruppforsäkrings AB (Group insurances for employees and for members of trade unions), Chair

Fösäkringsförbundets Serviceaktiebolag SFAB (The Swedish Insurance Federation), Board member

The Swedish Insurance Federation, Board member

ICMIF (Great Britain), Board member

Arbetsgivarföreningen KFO, Board member

KFO-Service Aktiebolag, Board member

Kooperationens pensionsanstalt (KP) Pension & Försäkring HB, Chair

Konsumentkooperationens pensionsstiftelse, Chair

KPA AB, Chair

KPA Pensionsförsäkring AB, Chair

Luleå University of Technology, Chair

The foundation Nils Adlers Stipendiefond, Board Member

Employment experience:

Chief Executive Officer, Folksam ömsesidig sakförsäkring och Folksam ömsesidig livförsäkring

Minister for Employment, Minister for Enterprise and Energy and Minister for Social Affairs

Local Government Commissioner, Piteå municipality

Member of Parliament

Chair of the Board of Directors, Sparbanken Nord (the Savings bank Nord)

Chief Executive Officer, Sparbanken Nord (the Savings bank Nord)

Education:

University studies in social sciences at Umeå University

Swedbank AB

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Candidate's independence

Anders Sundström is Folksam ömsesidig sakförsäkring och Folksam ömsesidig livförsäkring, The Nomination Committee is of the view that Anders Sundström - all aspects considered, and also taking into consideration the co-operation agreement between the bank and Folksam regarding property insurance and asset management among other things as well as the particular extent and nature and way in which these business relations are managed – is considered to be independent in relation to the bank, the management of the bank and the bank's major shareholders.

Own and related parties' shareholding in Swedbank:

11 000 ordinary shares and 16 000 preference shares

Swedbank AB

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ULRIKA FRANCKE – re-elected

Born 1956

Board member since 2002

Member of the following Board of Directors' committees up to AGM 2010:

The Audit and Compliance Committee, Chair

The Risk and Capital Committee, Member

Other assignments:

STD Svensk Teknik och Design (Swedish Technology and Design), Board member

Stockholm Stads Brandförsäkringskontor, Board member

Stockholm Business Region AB, Board member – will leave during year

Stockholms Stadsteater (The Stockholm City Theatre), Chair

The City Council of Stockholm, Deputy

Tyréns AB, Board member

Tyréns Temaplan AB, Chair (dormant company)

Tyréns Prefab AB, Board member (dormant company)

The foundation Nils Adlers Stipendiefond, Board member

Employment experience:

President and Chief Executive Officer, Tyréns AB

President and Chief Executive Officer, SBC Sveriges Bostadsrättscentrum AB

City of Stockholm municipal government, Deputy

President and Chief Executive Officer, Fastighets AB Brommastaden

Education:

University studies

Candidate's independence

Independent in relation to the Bank and the Bank's senior management and independent in relation to the Bank's major shareholders

Own and related parties' shareholding in Swedbank:

9 000 ordinary shares and 3 000 preference shares

Swedbank AB

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GÖRAN HEDMAN – new election

Born 1954

Other assignments:

Swedbank Fastighetsbyrå, Board member – will leave in conjunction with the AGM of Swedbank AB

Företagarna i Enköping, Board member

Sparbankernas Riksförbund, Board member – will leave in conjunction to the AGM of Swedbank AB

Sparbankernas service AB, Board member – will leave in conjunction to the AGM of Swedbank AB

Handelskammaren Uppsala, Board member

Employment experience:

Chief Executive Officer, Sparbanken in Enköping

Head of analysis at Group Credit, FöreningsSparbanken AB (Swedbank)

Deputy Chief Credit Officer, Föreningsbanken AB

Leading management positions, Föreningsbanken AB

Education:

High school degree focus Business Administration, management trainings including MIL (Management in Lund), IFL (Institutet för företagsledning) at Stockholm School of Economics and INSEAD Strategic Management in banking.

Candidate's independence

Göran Hedman is the Chief Executive Officer of Sparbanken in Enköping. All aspects considered, Göran Hedman is not considered to be independent in relation to Swedbank based on the fact that the cooperation agreement signed between Swedbank and Sparbanken in Enköping was taken into account when making the assessment. Göran Hedman is considered to be independent in relation to the management of the bank and the bank's major shareholders.

Own and related parties' shareholding in Swedbank:

85 ordinary shares and 24 preference shares

Swedbank AB

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BERITH HÄGGLUND-MARCUS – re-elected

Born 1950

Elected 2005

Member of the following Board of Directors' committees up to AGM 2010:

The Audit and Compliance Committee, Member

Other assignments:

Muscito Group AB, Board member

The foundation Nils Adlers Stipendiefond, Board member

Employment experience:

Director HR Group Staff & Functions AB Electrolux

Executive Vice President Electrolux IT

President and Board member Electrolux IT Solutions Sverige AB

Organisation and marketing manager Nordic region, Electrolux-Euroclean

Logistics manager Nordic region, Electrolux-Euroclean

Market support manager Nordic region, Electrolux-Euroclean

Finance and administration manager, Swedish Association of Graduate Engineers

Financial controller Bonnier Group - Åhlen&Åkerlunds Förlag AB

Education:

B Sc in Business and Economics, Stockholm School of Economics

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 related parties' shareholding in Swedbank:

450 ordinary shares and 0 preference shares

Swedbank AB

Information on proposed Board members, AGM 26 March 2010

ANDERS IGEL – re-election

Born 1951

Elected 2009

Member of the following Board of Directors' committees up to AGM 2010:

The Remuneration Committee, Member

Other assignments:

The foundation Nils Adlers Stipendiefond, Board member

Consultancy business in Telecom

Industrial advisor to EQT

Self employed

Employment experience:

President and Chief Executive Officer, Telia Sonera

President and Chief Executive Officer, Esselte

Executive Vice President Telefonaktiebolaget LM Ericsson

Education:

M Sc in Electrical Engineering, Royal Institute of Technology

B Sc in Business Administration and Economics, Stockholm School of Economics

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 related parties' shareholding in Swedbank:

7 500 ordinary shares and 0 preference shares

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KRUSE NIELSEN – re-elected

Born 1953

Elected 2008

Member of the following Board of Directors' committees up to AGM 2010:

The Remuneration Committee, Member

Other assignments:

Aker BioMarine ASA, Board member

Oriflame Cosmetics SA, Board member

Gumlink A/S, Board member

New Wave Group AB, member

The foundation Nils Adlers Stipendiefond, Board member

Employment experience:

Head of the European division "Food", Mars Inc.

President in Mars' Scandinavian subsidiaries

Marketing Director, Denofa and Lilleborg, Norway

Education:

B Sc in Economics and Business Administration, Copenhagen Business School

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 related parties' shareholding in Swedbank:

2 500 ordinary shares and 5 000 preference shares

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PIA RUDENGREN – re-election

Born 1965

Elected 2009

Member of the following Board of Directors' committees up to AGM 2010:

The Risk and Capital Committee, Member

Other assignments:

BioPhausia AB, Board member

Duni AB, Board member

Metso Oyj, Board member

Social Initiative AB, Board member

Tikkurila Oyj, Board member

RusForest AB, Board member

WeMind Digital Psykologi AB, Board member

The foundation Nils Adlers Stipendiefond, Board member

Employment experience:

Executive Vice President, W Capital Management AB

Chief Financial Officer, Investor AB

Education:

B Sc in Business and Economics, Stockholm School of Economics

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 related parties' shareholding in Swedbank:

0 ordinary shares and 0 preference shares

Swedbank AB

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KARL-HENRIK SUNDSTRÖM – re election

Born 1960

Elected 2009

Member of the following Board of Directors' committees up to AGM 2010:

The Audit and Compliance Committee, member

Other assignments:

Exencotech AB, Board member

Mondozer AB, Board member

The foundation Nils Adlers Stipendiefond, Board member

Employment experience:

Chief Financial Officer and Executive Vice President and Board member, NXP Semiconductors

Chief Financial Officer and Executive Vice President, Telefonaktiebolaget LM Ericsson

Head of Global Services, Telefonaktiebolaget LM Ericsson

Head of Australia and New Zealand, Telefonaktiebolaget LM Ericsson

Education:

B Sc in Business and Administration, Uppsala 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 related parties' shareholding in Swedbank:

9 750 ordinary shares via Alma Patria AB and 0 preference shares

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SIV SVENSSON – new election

Born 1957

Other assignments:

Svenska Pantbanksföreningen, deputy Chair

Employment experience:

President and Chief Executive Officer, Sefina Finance AB

President and Chief Executive Officer, Sefina Svensk Pantbelåning AB

Executive Vice President and Regional Head, Nordea AB

Group controller and Nordic Head of Global Operation Services, Nordea AB

Group Controller, MeritaNordbanken AB

Administrative Head, PK Fondkommission AB

Education:

B Sc in International economy, Uppsala 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 related parties' shareholding in Swedbank:

1 500 ordinary shares and 0 preference shares