

TRANSLATION

PROPOSED AGENDA

1. Opening of the Meeting
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 properly convened
7.
 - a) Presentation of the annual report and the consolidated accounts for the financial year 2009
 - b) Presentation of the auditor's reports for the Bank and the Group for the financial year 2009
 - 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 2009
9. Approval of the allocation of the Bank's profit or loss in accordance with the adopted balance sheet
10. 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 fees to the Board members and the Auditor
13. Election of the Board members and the Chair
14. Election of Auditor
15. Decision on the Nomination Committee
16. Decision to acquire the Bank's own shares in accordance with the Securities Market Act
17. Decision on the guidelines for remuneration to top executives
18. Proposal from the shareholder Christer Dupuis to take down the signpost "Swedbank Arena" at the football arena in Solna, Stockholm.
19. Proposal from the shareholder Tommy Jonasson to allocate SEK 2 million to a fund/foundation with the name "Create decent Landskrona residents". The aim of the fund shall be, according to the instructions of Tommy Jonasson, to prevent crimes of violence and to prevent faults or negligence in municipal exercise of authority.
20. Closing of the Meeting