

TRANSLATION

AGENDA

1. Opening of the Meeting and address by the Chair of the Board of Directors
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 duly convened
7.
 - a) Presentation of the annual report and the consolidated accounts for the financial year 2010
 - b) Presentation of the auditor's reports for the Bank and the Group for the financial year 2010
 - 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 2010
9. Approval of the allocation of the Bank's profit in accordance with the adopted balance sheet as well as decision on the record date for dividends
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. Decision on the Nomination Committee
15. Decision on amendments of the Articles of Association
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 on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 17
19. Performance and share based remuneration program for 2010 for the Swedbank Group
 - a) Proposal to approval of the Board of Directors' resolution regarding deferred variable remuneration in the form of shares under program 2010
 - b) The Board of Directors' proposal for resolution regarding transfer of ordinary shares *etc*
20. Performance and share based remuneration program for 2011 for the Swedbank Group
 - a) Proposal to approval of the Board of Directors' resolution regarding a collective program for 2011
 - b) Proposal to approval of the Board of Directors' resolution regarding deferred variable remuneration in the form of shares under an individual program 2011
 - c) the Board of Directors' proposal for resolution regarding transfer of ordinary shares *etc*

21. Matter submitted by the shareholder Thorwald Arvidsson regarding suggested proposal on an investigation in accordance with Chapter 10, Section 21 of the Companies Act
22. Matter submitted by the shareholder Thorwald Arvidsson regarding suggested proposal on evaluation of the “work of equal rights and ethnicity”
23. Matter submitted by the shareholder Thorwald Arvidsson regarding suggested proposal on distribution of a book to the shareholders free of charge
24. Matter submitted by the shareholder Tommy Jonasson regarding suggested proposal on allocation of SEK 10m of this year’s profit to an institute with certain duties
25. Closing of the Meeting