

Translation

Proposed 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 2011
 - b) Presentation of the auditor's reports for the bank and the group for the financial year 2011
 - 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 2011
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 the guidelines for remuneration to top executives
16. Decision on amendments of the Articles of Association
17.
 - a) Decision on reduction of the share capital and
 - b) Decision on bonus issue
18. Decision to acquire own shares in accordance with the Securities Market Act
19. Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 18
20. Decision on authorization for the Board of Directors to decide on issuance of convertibles
21. Approval of performance and share based remuneration program for 2012
 - a) Proposal to approval for the Board of Directors' resolution regarding a common program for 2012
 - b) Proposal to approval of the Board of Directors' resolution regarding deferred variable remuneration in the form of shares under an individual program 2012
 - c) The Board of Directors' proposal for resolution regarding transfer of ordinary shares
22. Matter submitted by the shareholder Christer Dupuis on suggested proposal to remove the signpost "Swedbank Arena" on the arena in Solna, Stockholm alternatively change the name of the arena.
23. Closing of the meeting