

Swedbank AB

Information on proposed Board members, AGM 2013

ANDERS SUNDSTRÖM – re-election

Born: 1952

Elected: 2009, Deputy Chair

Proposed as Chair

Member of the following Board of Directors' committees since last AGM:

The Remuneration Committee, member

The Risk and Capital Committee, member

Other assignments:

Arbetsgivarföreningen KFO, Board member*

Bommersvik AB, Chair

ESBG, vice Chair

FIH Holding A/S, Board member

Forsikrings-Aktieselskabet ALKA (DK), Board member

Förenade Liv Grupp försäkrings AB (Group insurances for employees and for members of trade unions), Chair (resigns at AGM 2013)

ICMIF, Deputy Chair

Kooperativa Förbundet, KF, Board member

KFO – Service AB, Board member

Konsumentkooperationens pensionsstiftelse, Chair*

KPA AB, Chair*

KPA Pensionsförsäkring AB, Chair (resigns at AGM 2013)

The foundation Nils Adlers Stipendiefond, Board member

Swedish Insurance' Services AB, Board member*

The Swedish Insurance, Board member*

Committees and organs in Folksam ömsesidig sakförsäkring and Folksam ömsesidig livförsäkring, Chair*

Work experience:

Current position:

Chief Executive Officer, Folksam ömsesidig sakförsäkring and Folksam ömsesidig livförsäkring*

Previous experience:

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)

*will resign when new CEO takes over Folksam ömsesidig sakförsäkring and Folksam ömsesidig livförsäkring. Recruitment process is on-going.

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Education:

University studies in social sciences at Umeå University

Candidate's independence

Anders Sundström is Chief Executive Officer of Folksam ömsesidig sakförsäkring and 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 closely related parties' shareholding in Swedbank:

11 000 ordinary shares and 19 000 preference shares

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OLAV FJELL – re election

Born: 1951

Elected: 2011

Member of the following Board of Directors' committees since last AGM:

The Remuneration Committee, member

Other assignments

Bene Aqere Resulting, Chair

Concedo ASA, Chair

Franzefoss AS, Chair

Lotos E & P Norge AS, Deputy Chair

Nofirma AS, Chair

Rapp Marine Group AS, Chair

SPT AS, Board member

The foundation Nils Adlers Stipendiefond, Board member

Statkraft AS, Chair

Work experience:

Current position:

Self employed

Previous experience:

Chief Executive Officer, Hurtigruten ASA

Chief Executive Officer Lindorff Group

Advisor to First Securities

Chief Executive Officer, Statoil

Chief Executive Officer, Postbanken

Member of Executive Board, DnB

Executive positions, Bergen Bank

CFO Kongsberg Våpenfabrikk

Education:

B Sc in Business Administration and Economics, Norska Handelshögskolan (NHH) Bergen

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 closely related parties' shareholding in Swedbank:

7 700 ordinary shares and 0 preference shares

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ULRIKA FRANCKE – re-elected

Born: 1956

Elected: 2002

Member of the following Board of Directors' committees since last AGM:

The Audit and Compliance Committee, Chair

The Risk and Capital Committee, member

Other assignments:

AKT II Ltd, Board member

Hexagon AB, Board member

IQ Samhällsbyggnad, Board member

Johanneberg Science Park, ekonomisk förening, Board member

Leif Wåhlin Fastighets AB, Board member

The foundation Nils Adlers Stipendiefond, Board member

The City Council of Stockholm, Deputy

Stockholms Stadsteater (The Stockholm City Theatre), Chair

Work experience:

Current position:

President and Chief Executive Officer, Tyréns AB

Previous experience:

President and Chief Executive Officer, SBC Sveriges Bostadsrättscentrum AB

Head of administration, City of Stockholm

President and Chief Executive Officer, Fastighets AB Brommastaden

City of Stockholm municipal government, Deputy

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 closely related parties' shareholding in Swedbank:

11 050 ordinary shares and 3 300 preference shares

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GÖRAN HEDMAN – re-election

Born: 1954

Elected: 2010

Member of the following Board of Directors' committees since last AGM:

The Risk and Capital Committee, member

Other assignments:

Handelskammaren Uppsala, Board member

Sparbanken in Enköping, Board member

The foundation Nils Adlers Stipendiefond, Board member

Work experience:

Current position:

Chief Executive Officer, Sparbanken in Enköping

Previous experience:

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 of 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 closely related parties' shareholding in Swedbank:

85 ordinary shares and 24 preference shares

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LARS IDERMARK – re-election

Born: 1957

Elected: 2010

Member of the following Board of Directors' committees since last AGM:

The Remuneration Committee, Chair

The Risk and Capital Committee, Chair

Other assignments:

The foundation Chalmers University of Technology, Board member

The foundation Nils Adlers Stipendiefond, Chair

PostNord AB's Group Companies, Chair

Strålfors AB, Chair

Work experience:

Current position:

President and Chief Executive Officer, PostNord AB (has announced his resignation to become President and Chief Executive Officer of Södra Skogsägarna AB)

Previous 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 AB (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 closely related parties' shareholding in Swedbank:

143 ordinary shares and 0 preference shares

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ANDERS IGEL – re-election

Born: 1951

Elected: 2009

Member of the following Board of Directors' committees since last AGM:

The Remuneration Committee, member

Other assignments:

Broadnet AS, Board member

Finwineandtable Sweden

Igel Insight AB, Chair

Industrial advisor to EQT

Consultancy business in telecomms

The foundation Nils Adlers Stipendiefond, Board member

Ventelo ASA, Chair

Work experience:

Current position:

Self employed

Previous experience:

President and Chief Executive Officer, Telia Sonera AB

President and Chief Executive Officer, Esselte AB

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 closely related parties' shareholding in Swedbank:

7 500 ordinary shares and 0 preference shares

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PIA RUDENGREN – re-election

Born: 1965

Elected: 2009

Member of the following Board of Directors' committees since last AGM:

The Risk and Capital Committee, member

Other assignments:

Duni AB, Board member

Metso Oyj, Board member

Social Initiative AB, Board member

The foundation Nils Adlers Stipendiefond, Board member

Tikkurila Oyj, Board member

WeMind Digital Psykologi AB, Board member

Ulla Litzén AB, Board member

Work experience:

Current position:

Self employed

Previous 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 closely related parties' shareholding in Swedbank:

0 ordinary shares and 1 000 preference shares

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CHARLOTTE STRÖMBERG – re-election

Born: 1959

Other assignments

Intrum Justitia AB, Board member

Skanska AB, Board member

Castellum AB, Chair

Boomerang AB, Board member

Accretiv AB, ledamot

Work experience:

Current position:

Self employed

Previous experience:

CEO, Jones Lang LaSalle Norden AB

Carnegie Investment Bank, various leading positions, among others Manager for Investment Banking Sweden

Alfred Berg

ABN AMRO, Stockholm

Consensus Fondkommission AB

Robur 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 closely related parties' shareholding in Swedbank:

4 000 ordinary shares and 0 preference shares

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KARL-HENRIK SUNDSTRÖM – re-election

Born: 1960

Elected: 2009

Member of the following Board of Directors' committees since last AGM:

The Audit and Compliance Committee, member

Other assignments:

Clavister AB, Board member

The foundation Nils Adlers Stipendiefond, Board member

Work experience:

Current position:

Chief Financial Officer, Stora Enso AB

Previous experience:

Chief Financial Officer and Executive Vice President, 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 closely related parties' shareholding in Swedbank:

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

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SIV SVENSSON – re-election

Born: 1957

Elected: 2010

Member of the following Board of Directors' committees since last AGM:

The Audit and Compliance Committee, member

Other assignments:

The foundation Nils Adlers Stipendiefond, Board member

SJ AB, Board member

Work experience:

Current position:

Self employed

Previous 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 closely related parties' shareholding in Swedbank:

1 500 ordinary shares and 0 preference shares