

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 2013
 - b) Presentation of the auditor's reports for the bank and the group for the financial year 2013
 - 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 2013
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 remuneration 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 on the guidelines for remuneration to top executives
17. Decision on amendments to the Articles of Association
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. Performance and share based remuneration programs for 2014
 - a) Approval of the resolution of the Board of Directors on a common program (Eken 2014)
 - b) Approval of the resolution of the Board of Directors of Swedbank regarding deferred variable remuneration in the form of shares (or another financial instrument in the bank) under IP 2014
 - c) Decision regarding transfer of own ordinary shares (or another financial instrument in the bank)
22. Matter submitted by the shareholder Thorwald Arvidsson regarding suggested proposal on an examination through a special examiner in accordance with Chapter 10, Section 21 of the Companies Act
23. Matter submitted by the shareholder Tommy Jonasson on the shareholder's suggested proposal regarding an initiative for an integration institute
24. Closing of the meeting