

Swedbank AB

Information on proposed Board members, AGM 2014

ANDERS SUNDSTRÖM – re-election

Born: 1952
Elected: 2009
Proposed as Chair

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

The Remuneration Committee, chair
The Risk and Capital Committee, chair

Other assignments (restrictions in addition to the assignment in Swedbank AB from 1 July 2014: three non-executive assignments):

Non-executive assignments:

Bommersvik Aktiebolag, Chair (**resigns at the AGM 2014**)
Folksam ömsesidig livförsäkring, proposed as Chair
Forsikrings-Aktieselskabet ALKA (DK), Board member (**resigns at the AGM 2014**)
Kooperativa Förbundet, KF – Chair and also Chair in the group company Coop AB (counts as one assignment)
NMI Group AB, Chair

Assignments in organisations performing mainly non commercial business:

European Savings Banks Group, vice Chair
ICMIF, vice Chair
Konsumentkooperationens pensionsstiftelse, Board member
Stiftelsen Nils Adlers Stipendiefond, Chair

Work experience:

Current position:

Self employed

Previous experience:

President and Chief Executive Officer, Folksam ömsesidig sakförsäkring and Folksam ömsesidig livförsäkring
Minister for Employment, Minister for Enterprise and Energy and Minister for Social Affairs
Local Government Commissioner, Piteå municipality
Member of Parliament
Chief Executive Officer and Chair, Sparbanken Nord (the Savings bank Nord)

Education:

University studies in social sciences at Umeå University

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

Swedbank AB

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Own and closely related parties' shareholding in Swedbank:
30 000 ordinary shares

Swedbank AB

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ULRIKA FRANCKE – re-election

Born: 1956

Elected: 2002

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

The Audit Committee, Chair

The Risk and Capital Committee, member

Other assignments (restrictions in addition to the assignment in Swedbank AB from 1 July 2014: one executive assignment and one non-executive assignment):

Executive assignments:

Tyréns AB, CEO and also Chair in the group companies (counts as one assignment)

Non-executive assignments:

Hexagon AB, Board member

Leif Wåhlin Fastighets AB, Board member (**resigns at the AGM 2014**)

Assignments in organisations performing mainly non commercial business:

Almega tjänsteförbunden, Board member

BIM Alliance, Chair

IQ Samhällsbyggnad, Board member

Johanneberg Science Park, ekonomisk förening, Board member

The foundation Nils Adlers Stipendiefond, Board member

The City Council of Stockholm, Deputy

Stockholms Stadsteater (The Stockholm City Theatre), Chair

The Swedish Technique and Design companies, Board member

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

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

Swedbank AB

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Own and closely related parties' shareholding in Swedbank:

14 350 ordinary shares

Swedbank AB

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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 (restrictions in addition to the assignment in Swedbank AB from 1 July 2014: one executive assignment and one non-executive assignment):

Non-executive assignments:

Sparbanken in Enköping, Board member and CEO

Assignments in organisations performing mainly non commercial business

Handelskammaren Uppsala, 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:

1 133 ordinary shares

Swedbank AB

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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, vice Chair

The Risk and Capital Committee, vice Chair

Other assignments (restrictions in addition to the assignment in Swedbank AB from 1 July 2014: one executive assignment and one non-executive assignment):

Executive assignment:

Södra Skogsägarna Ekonomisk Förening, Board member and CEO (counts as one assignment)

Assignments in organisations performing mainly non commercial business

The foundation Nils Adlers Stipendiefond, Board member

Work experience:

Current position:

Chief Executive Officer, Södra Skogsägarna AB

Previous experience:

President and Chief Executive Officer, PostNord AB

President and Chief Executive Officer, KF

Chief Executive Officer, Second Swedish National Pension Fund

Deputy President and deputy 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

Swedbank AB

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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 (restrictions in addition to the assignment in Swedbank AB from 1 July 2014: three non-executive assignments):

Non-executive assignments:

Broadnet AS, Board member

Finewineandtable Sweden (sole proprietorship)

Igel Insight AB, Chair

Ventelo ASA, Chair

Assignments in organisations performing mainly non commercial business

The foundation Nils Adlers Stipendiefond, Board member

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

Swedbank AB

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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 (restrictions in addition to the assignment in Swedbank AB from 1 July 2014: three non-executive assignments):

Non-executive assignments:

Duni AB, Board member

Valmet Oyj, Board member (**resigns at the AGM 2014**)

Tikkurila Oyj, Board member

WeMind Digital Psykologi AB, Board member (**resigns at the AGM 2014**)

Ulla Litzén AB, Board member (**resigns at the AGM 2014**)

Kappahl AB, Board member

Assignments in organisations performing mainly non commercial business

The foundation Nils Adlers Stipendiefond, Board member

Social Initiative 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:

1 000 ordinary shares

Swedbank AB

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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 Committee, member

Other assignments (restrictions in addition to the assignment in Swedbank AB from 1 July 2014: three non-executive assignments):

Non-executive assignments:

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Assignments in organisations performing mainly non commercial business:

Aktiemarknadsnämnden, Board member

The foundation Nils Adlers Stipendiefond, Board member

Work experience:

Current position:

Executive Vice President, Printing & Living, Stora Enso

Previous experience:

Chief Financial Officer and Executive Vice President, Stora Enso

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

Swedbank AB

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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 Committee, member

Other assignments (restrictions in addition to the assignment in Swedbank AB from 1 July 2014: three non-executive assignments):

Non-executive assignments:

SJ AB, Board member

Assignments in organisations performing mainly non commercial business

Karolinska sjukhuset, Board member

The foundation Nils Adlers Stipendiefond, Board member

Work experience:

Current position:

Self employed

Previous experience:

Chief Executive Officer, Sefina Finance AB

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

Swedbank AB

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Maj-Charlotte Wallin – new election

Born: 1953

Proposed to be elected: 2014

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

Not applicable

Other assignments (restrictions in addition to the assignment in Swedbank AB from 1 July 2014: three non-executive assignments):

Non-executive assignments:

Akademiska Hus AB, Board member

Assignments in organisations performing mainly non commercial business:

Försäkringskassans insynsråd, Board member

Hjärt-Lungfonden, Board member

Kammarkollegiets fonddelegation, Board member

Work experience:

Current position:

Self employed

Previous experience:

Chief Executive Officer, AFA Försäkring

Vice Chief Executive Officer, Financial Manager, Alecta pensionsförsäkring

Financial Manager, Stockholms läns landsting, Northern production area

Chief Executive Officer, Jones Lang LaSalle Asset Management Services AB

Heading the business area Management, Skandia Fastighet

Chief Executive Officer, Vice Chief Executive Officer, Financial Manager, Nordbanken

Fastigheter AB

Administrative Head, Bredenberg & Co AB

Administrator, Group Head, Controller/ Financial Manager, Nordbanken Finans AB

Education:

Master of Science in Business and Economics, Handelshögskolan Stockholm

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