

Swedbank AB

Information on proposed Board members, AGM 2015

ANDERS SUNDSTRÖM – re-election

Born: 1952
Elected: 2009
Chair since 2013
Proposed as Chair

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

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

Other assignments:

Executive assignments:

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Non-executive assignments:

Folksam ömsesidig livförsäkring, Chair (resigns at the AGM 2015)
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, 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

Own and closely related parties' shareholding in Swedbank:

30 000 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:

Executive assignments:

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

Non-executive assignments:

Hexagon AB, Board member

Assignments in organisations performing mainly non-commercial business:

Almega tjänsteförbunden, Board member

BIM Alliance, Chair

IQ Samhällsbyggnad, Board member

Stockholms Stadsteater (The Stockholm City Theatre), 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

Own and closely related parties' shareholding in Swedbank:

14 350 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, Chair

Other assignments:

Executive assignments:

Sparbanken in Enköping, Board member and CEO

Non-executive assignments:

-

Assignments in organisations performing mainly non-commercial business

Handelskammaren Uppsala, 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:

1 109 shares

Swedbank AB

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LARS IDERMARK – re-election

Born: 1957

Elected: 2010

Chair during 2010-2013

Vice Chair since 2013

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

The Remuneration Committee, member

The Risk and Capital Committee, member

Other assignments:

Executive assignment:

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

Non-executive assignments:

Aleris AB, Chair

Assignments in organisations performing mainly non-commercial business

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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 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:

Executive assignment:

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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

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Work experience:

Current position:

Self employed

Industrial advisor to EQT

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 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:

Executive assignment:

-

Non-executive assignments:

Duni AB, Board member

Tikkurila Oyj, Board member

Kappahl AB, Board member

Assignments in organisations performing mainly non-commercial business

Social Initiative AB, Chair

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 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:

Executive assignments:

Stora Enso, Chief Executive Officer

Non-executive assignments:

-

Assignments in organisations performing mainly non-commercial business:

Aktiemarknadsnämnden, Board member

Work experience:

Current position:

Chief Executive Officer, Stora Enso

Previous experience:

Executive Vice President, Printing & Living, Stora Enso

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 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:

Executive assignment:

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Non-executive assignments:

SJ AB, Board member

InlandsInnovation AB, Board member

Allba Holding AB, Board member

Assignments in organisations performing mainly non-commercial business

Karolinska sjukhuset, 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 shares

Swedbank AB

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Maj-Charlotte Wallin – re-election

Born: 1953

Elected: 2014

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

The Audit Committee, member

Other assignments:

Executive assignment:

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Non-executive assignments:

Fjärde AP-fonden, Board member

Assignments in organisations performing mainly non-commercial business:

Hjärt- och 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:

750 shares