

Decision on discharge from liability according to item 10 in the proposed agenda for the AGM 2016 in Swedbank AB

A shareholder has requested – and declared that the same request will be made at the AGM – that the resolution on discharge from liability according to item 10 in the proposed agenda for the AGM shall be made by separate, individual decisions for each member of the Board and the CEO, respectively, and thus not by one single decision. Thus, according to the Swedish Companies Act, individual decisions shall be made.

This is to give notice already now, as a clarification and to facilitate for shareholders that intend to vote by proxy at the AGM to vote on the discharge from liability individually for each member of the Board and the CEO, that decisions according to item 10 in the proposed agenda for the AGM on discharge from liability will be made in the following order::

Item 10

- a. Michael Wolf, CEO during the financial year 2015
- b. Ulrika Francke, ordinary Board member
- c. Göran Hedman, ordinary Board member
- d. Lars Idermark, ordinary Board member
- e. Pia Rudengren, ordinary Board member
- f. Anders Sundström , Chair of the Board
- g. Karl-Henrik Sundström, ordinary Board member
- h. Siv Svensson, ordinary Board member
- i. Anders Igel, ordinary Board member
- j. Maj-Charlotte Wallin, ordinary Board member
- k. Camilla Linder, ordinary employee representative
- l. Roger Ljung, ordinary employee representative
- m. Karin Sandström, deputy employee representative, having acted at one Board meeting