

Stockholm, 30 March 2016

## Annual General Meeting – Swedbank AB (publ)

**Please review the below as it contains important information for your vote**

Dear Shareholder,

We are writing to you regarding the Annual General Meeting (“AGM”) of Swedbank AB (“Swedbank” or the “Bank”), to be held on Tuesday 5 of April 2016 in Stockholm at 11:00 am CEST. We would like to highlight three changes regarding the resolutions proposed at the AGM.

Firstly, relating to Resolution 10 at the proposed agenda, following a request from a shareholder, the resolution on discharge from liability shall be made separately, by individual decisions for each member of the Board and the CEO, respectively, and thus not by one single decision.

Secondly, relating to Resolution 13(g) at the proposed agenda, the Nomination Committee has withdrawn its proposal to re-elect the current Chair of the Board, Mr. Anders Sundström, as member of the Board and Chair.

Thirdly, relating to Resolution 14 at the proposed agenda, as a consequence of the Nomination Committee not proposing re-election of Mr Anders Sundström as a member of the Board, the Nomination Committee is instead proposing Mr. Lars Idermark, currently vice Chair, to be elected as Chair of the Board.

Please note that as a consequence of the changes referred to above, you may wish to re-visit your voting instructions accordingly.

For your convenience, please be advised that we have been in contact with Euroclear, the local custodian banks to assure that any change of voting instructions will be duly received and voted accordingly. Your voting provider may advise that their internal voting deadlines have passed however for any voting issues please contact Georgeson our proxy solicitor on +44 (0)207 019 7003 which can be of further assistance.

We would also like to refer you to our website where all additional complementary documents relating to the AGM have been published: [https://www.swedbank.com/investor-relations/annual-general-meeting/?contentid=CID\\_1823419](https://www.swedbank.com/investor-relations/annual-general-meeting/?contentid=CID_1823419)

Swedbank remains fully available and open to dialogue with all stakeholders and we would welcome the opportunity to speak to you directly if you wish. You may contact Gregori Karamouzis, Head of Investor Relations, at +46 727 40 63 38, at [gregori.karamouzis@swedbank.com](mailto:gregori.karamouzis@swedbank.com), or at [ir@swedbank.com](mailto:ir@swedbank.com)

Yours sincerely,

Swedbank AB (publ)



Birgitte Bonnesen

Acting CEO since 9 February 2016