

AGENDA

Annual General Meeting of Svenska Handelsbanken

25 March 2015

1. Opening of the meeting.
2. Election of the chairman of the meeting.
3. Establishment and approval of the list of voters.
4. Approval of the agenda.
5. Election of two persons to countersign the minutes.
6. Determining whether the meeting has been duly called.
7. A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2014. In connection with this:
 - a presentation of the past year's work by the Board and its committees
 - a speech by the Group Chief Executive, and any questions from shareholders to the Board and management of the Bank
 - a presentation of audit work during 2014
8. Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet.
9. Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day.
10. Resolution on release from liability for the members of the Board and the Group Chief Executive for the period referred to in the financial reports.
11. The Board's proposal for authorisation for the Board to resolve on acquisition and divestment of shares in the Bank.
12. The Board's proposal for acquisition of shares in the Bank for the Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act.
13. The Board's proposal for a stock split and change to the articles of association.
14. Determining the number of members of the Board to be appointed by the meeting.
15. Determining the number of auditors to be appointed by the meeting.
16. Deciding fees for Board members and auditors.
17. Election of the Board members and the Chairman of the Board.
18. Election of auditors.
19. The Board's proposal concerning guidelines for remuneration to executive officers.
20. The Board's proposal concerning the appointment of auditors in foundations without own management.
21. Shareholder's proposal regarding a change to the articles of association.
22. Shareholder's proposal regarding an investigation assignment for the Board.
23. Shareholder's proposal to assign to the Board to contact the government.
24. Shareholder's proposal to assign to the Board to form a shareholders' association.
25. Shareholder's proposal on special examination.
26. Closing of the meeting.