

*This document is a translation of the Swedish original.
In the event of discrepancies, the Swedish original shall prevail.*

MINUTES of the Extraordinary General Meeting of
Svenska Handelsbanken AB (publ), held in Stockholm
on 21 October 2021

Item 1

The meeting was declared open by the Chairman of the Board of the Bank, Mr Pär Boman.

Item 2

Mr Patrik Marcellius, lawyer, was elected chairman of the meeting.

It was noted that the Secretary of the Board, Mr Martin Wasteson, had been requested to take the minutes of the meeting.

It was further noted that the meeting had been held in accordance with section 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and associations, meaning that participation had only been possible by postal voting.

The notice of the meeting is attached as Attachment A.

The postal voting forms that had been used are attached as Attachment B and C.

A report on the aggregate results of the postal votes on each item of the postal voting, comprising the information stated in section 26 of the mentioned Act 2020:198, is attached as Attachment D.

Item 3

Maria Sjöstedt, representing Stiftelsen Oktagonen, and Karl Åberg, representing AB Industrivärden, were appointed to check and countersign the minutes together with the chairman of the meeting.

Item 4

The list of voters for the meeting in Attachment E was approved.

Item 5

The agenda proposed in the notice of the meeting was approved by the meeting.

Item 6

It was noted that on 27 September 2021, a notice to attend the meeting had been published in Post- och Inrikes Tidningar (the official Swedish Gazette), and that, as of 24 September 2021, the notice had also been posted on the Bank's website. On 27 September 2021, it was also announced in Svenska Dagbladet and Dagens Nyheter that a notice to attend the meeting had been given.

It was declared that the meeting had been duly convened.

Item 7

It was noted that the Board of Directors' complete proposals for resolution according to items 7 a) and 7 b) in the agenda and statement pursuant to Chapter 16 a, Section 7 of the Swedish Companies Act were set out in the notice of the meeting. It was further noted that the notice of the meeting, the Company's annual report and the Auditor's report for the financial year 2020, the reasoned statement by the Board of Directors pursuant to Chapter 18, Section 4 of the Swedish Companies Act, and the statements by the Board of Directors and the Auditor pursuant to Chapter 18, Section 6 of the Swedish Companies Act had been presented by being made available at the Bank's head office and at the Bank's website.

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The meeting resolved in accordance with the Board of Directors' proposal under item 7 a) in Attachment A.

The meeting further resolved in accordance with the Board of Directors' proposal under item 7 b) in Attachment A.

Item 8

The chairman declared the meeting closed.

Countersigned

Minutes recorded by

Patrik Marcellius

Martin Wasteson

Maria Sjöstedt

Karl Åberg