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Auditors' statement pursuant to Chapter 8, Section 54 of the Swedish Companies Act (2005:551) regarding whether the annual general meeting's guidelines on remuneration to executive officers have been complied with

To the annual general meeting of the shareholders of Svenska Handelsbanken AB (publ), corporate identity no. 502007-7862

We have reviewed whether the Board and the Chief Executive Officer of Svenska Handelsbanken AB (publ) have, in 2023, complied with the guidelines for remuneration to executive officers that were established at the annual general meeting on 23 March 2022.

Responsibilities of the Board and the Chief Executive Officer

It is the responsibility of the Board and Chief Executive Officer to ensure that the guidelines are complied with and for the internal control that the Board and the Chief Executive Officer deem necessary to ensure that the guidelines are followed.

Auditor's responsibility

Our responsibility is to submit a statement, based on our review, to the annual general meeting regarding whether the guidelines have been complied with. We have performed the review in accordance with the Swedish Institute of Authorised Public Accountants' RevR 8 recommendation: *Review of remuneration to executive officers of certain public limited companies*. This recommendation requires that we comply with professional ethical requirements and plan and perform the review to obtain reasonable assurance that the guidelines of the annual general meeting have been complied with in all material respects. The audit firms apply the International Standard on Quality Management 1 and accordingly maintain a comprehensive system of quality control, including documented guidelines and procedures regarding compliance with professional ethical requirements, professional standards and applicable legal and regulatory requirements.

We are independent of Svenska Handelsbanken AB (publ) in accordance with generally accepted auditing standards in Sweden and we have in other respects fulfilled our professional and ethical responsibility in accordance with these requirements.

The review has encompassed the company's organisation for and documentation of matters relating to the remuneration of executive officers, new decisions on remuneration that have been made, and a sample of the payments that have been made during the financial year to executive officers. The auditor selects the actions that are to be taken, partly by assessing the risk that the guidelines will not have been complied with in all material respects. In making the risk assessment, the auditor considers the elements of internal control that are relevant to compliance with the guidelines in order to design audit measures that are fit for purpose in view of the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

We believe that our review provides a reasonable basis for our opinion, as set out below.

Opinion

We consider that the Board and the Chief Executive Officer of Svenska Handelsbanken AB (publ) have, in 2023, complied with the guidelines for remuneration to executive officers that were established at the annual general meeting on 23 March 2022.

Stockholm, 2 February 2024

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