

N.B. The English text is an unofficial translation.

MINUTES of the annual general meeting of Svenska Handelsbanken AB (publ) held at China Teatern, Berzelii Park 9, Stockholm, Sweden on 26 March 2025.

Item 1

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

It was noted that the Secretary of the Board, Mr Tobias Larsson, had been assigned to record the minutes of the meeting.

It was noted that the following members of the Board were present: Ms Hélène Barnekow, Ms Stina Bergfors, Mr Hans Biörck, Mr Pär Boman, Ms Kerstin Hessius, Ms Louise Lindh, Mr Fredrik Lundberg and Mr Ulf Riese, as well as the employee representatives Ms Anna Hjelmberg and Ms Lena Renström with deputies Mr Stefan Henricson and Mr Mikael Almvret. It was also noted that the Authorised Public Accountant Mr Magnus Svensson Henryson, the Authorised Public Accountant Ms Malin Lünings and the Chair of the Nomination Committee, Ms Helena Stjernholm, were present.

Item 2

Mr Patrik Marcelius was elected chairman of the meeting.

The chairman informed the meeting that the Bank's Board had decided that invited guests, stewards and media representatives should be entitled to attend the meeting. The meeting resolved that photography and video or audio recording would not be permitted during the meeting, except for the Bank's own recording.

Item 3

The meeting resolved to approve the voting list presented in Attachment A.

Item 4

The meeting resolved to approve the agenda as proposed in the notice convening the meeting, Attachment B.

Item 5

The meeting appointed Ms Carina Sverin, Afa Försäkring, and Ms Elin Olsson, Third Swedish National Pension Fund, to countersign the minutes with the chairman.

Item 6

The chairman reported that on 21 February 2025, the notice convening the meeting had been published in Post- och Inrikes Tidningar (the official Swedish Gazette), and that, as of 19 February 2025, the notice had also been posted on the Bank's website. On 21 February 2025, it was announced in the two Swedish daily newspapers Svenska Dagbladet and Dagens Nyheter that a notice convening the meeting had been given. The wording of the notice is shown in Attachment B.

The meeting declared that the meeting had been duly convened.

Item 7

The following were presented: the Annual Report and consolidated accounts for 2024, and the auditor's report on the Annual Report and consolidated accounts for the same year, Attachment C, the Board's report on remuneration awarded or due to executive officers, Attachment D, as well as the auditor's statement according to Chapter 8, Section 54 of the Swedish Companies Act, on whether the guidelines for remuneration to executive officers have been complied with, Attachment E.

Also presented were the Board's proposal for allocation of profits, the Board's proposal for authorisation on acquisition and divestment of shares in the Bank, the Board's proposal for acquisition of shares in the Bank for the Bank's trading book, the Board's proposal regarding authorisation on issuance of convertible tier 1 capital instruments, and the Board's reasoned statements according to Chapter 18, Section 4 and Chapter 19, Section 22 of the Swedish Companies Act, Attachment F.

The Chairman of the Board, Mr Pär Boman, then presented the work of the Board and its committees.

The Chief Executive Officer of the Bank, Mr Michael Green, then made a presentation.

Finally, Mr Magnus Svensson Henryson, Authorised Public Accountant, presented a report on the Bank's auditing and made a presentation of the auditor's report.

Shareholders and representatives then expressed their opinions. Replies and comments were made by the Chief Executive Officer, Mr Michael Green, and the Chairman of the Board, Mr Pär Boman.

Item 8

The meeting resolved to adopt the income statement and balance sheet, and the consolidated income statement and consolidated balance sheet presented by the Board.

Item 9

The meeting resolved in favour of the Board's proposal, entailing that the profits at the disposal of the meeting were to be appropriated such that a dividend of SEK 15 per share, of which SEK 7.50 relate to ordinary dividend, is distributed to the shareholders, with the remainder to be carried forward to the following year.

The meeting resolved that the record day for the dividend would be 28 March 2025.

Item 10

The meeting resolved to approve the Board's report on remuneration awarded or due to executive officers, Attachment D.

Item 11

The meeting resolved to discharge the members of the Board and the Chief Executive Officer from liability for the financial year 2024. It was noted that the members of the Board present and the Chief Executive Officer did not participate in the voting with respect to the resolution concerning themselves.

Item 12

The meeting voted in favour of the Board's proposal for authorisation for the Board to resolve on acquisition and divestment of shares in the Bank until the annual general meeting in 2026, Attachment F.

It was noted that the resolution was supported by shareholders representing more than two-thirds of both the votes cast and of the shares represented at the meeting.

Item 13

The meeting voted in favour of the Board's proposal that, until the annual general meeting in 2026, the Bank should have the right to acquire its own ordinary class A and/or B shares for the Bank's trading book, in order to facilitate its securities operations, Attachment F.

It was noted that the resolution was supported by shareholders representing more than two-thirds of both the votes cast and of the shares represented at the meeting.

Item 14

The meeting voted in favour of the Board's proposal regarding authorisation for the Board to resolve on issuance of convertible tier 1 capital instruments until the annual general meeting in 2026, Attachment F.

It was noted that the resolution was supported by shareholders representing more than two-thirds of both the votes cast and of the shares represented at the meeting.

Item 15

The Chair of the Nomination Committee presented the Nomination Committee's proposals under items 15-20 of the agenda.

In accordance with the Nomination Committee's proposal, the meeting resolved that the Board should consist of nine members with no deputy members.

Item 16

In accordance with the Nomination Committee's proposal, the meeting resolved that there be two auditors: two registered firms of auditors.

Item 17

The meeting voted in favour of the Nomination Committee's proposal, entailing that the fees to the Board members were to be as follows: Chairman SEK 4,050,000, Deputy Chairman SEK 1,150,000, and remaining members SEK 825,000 each. For committee work, the following fees per member: remuneration committee SEK 140,000 to members and SEK 140,000 to the chair; credit committee SEK 550,000 to members and SEK 650,000 to the chair; risk committee SEK 550,000 to members and SEK 700,000 to the chair; and audit committee SEK 550,000 to members and SEK 700,000 to the chair. Board members who are employees of Handelsbanken shall not receive a fee.

In accordance with the Nomination Committee's proposal, the meeting resolved that fees to the auditors would be paid on approved account.

Item 18

It was noted that information had been provided to the meeting on the assignments held by the proposed Board members in other companies.

In accordance with the Nomination Committee's proposal, the meeting resolved to elect the following Board members to serve for the period until the end of the annual general meeting to be held in 2026:

Ms Hélène Barnekow

Ms Stina Bergfors

Mr Hans Biörck

Mr Pär Boman

Ms Kerstin Hessius

Mr Anders Jernhall

Ms Louise Lindh

Mr Fredrik Lundberg

Mr Ulf Riese

Item 19

In accordance with the Nomination Committee's proposal, the meeting resolved to appoint Mr Pär Boman to serve as Chairman of the Board for the period until the end of the annual general meeting to be held in 2026.

Item 20

In accordance with the Nomination Committee's proposal, the meeting resolved to elect Öhrlings PricewaterhouseCoopers AB and Deloitte AB as auditors for the period until the end of the annual general meeting to be held in 2026.

It was noted that Öhrlings PricewaterhouseCoopers AB had informed that Mr Magnus Svensson Henryson will be the auditor in charge and Deloitte AB had informed that Ms Malin Lüning will be the auditor in charge.

Item 21

The meeting resolved to appoint KPMG AB as auditor of the foundations affiliated with Svenska Handelsbanken AB, listed in Attachment F.

Item 22

It was noted that the shareholder proposal submitted to the Bank under item 22 of the agenda was not presented at the meeting and that the proposal therefore failed.

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26 March 2025

Item 25

The Chairman of the Board of Directors thanked Mr Jon Fredrik Baksaas for his service as a Board member of the Bank.

The chairman declared the meeting closed.

Countersigned

Minutes recorded by

Patrik Marcelius

Tobias Larsson

Carina Sverin

Elin Olsson