

AGENDA

Annual General Meeting of Svenska Handelsbanken AB 25 March 2020

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 2019. 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
 - a presentation of audit work
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 regarding authorisation for the Board to resolve on issuance of convertible tier 1 capital instruments
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. Determining fees for Board members and auditors

17. Election of the Board members

- i. Jon-Fredrik Baksaas (re-election, proposed by the nomination committee)
- ii. Hans Biörck (re-election, proposed by the nomination committee)
- iii. Pär Boman (re-election, proposed by the nomination committee)
- iv. Kerstin Hessius (re-election, proposed by the nomination committee)
- v. Lise Kaae (re-election, proposed by the nomination committee)
- vi. Fredrik Lundberg (re-election, proposed by the nomination committee)
- vii. Ulf Riese (new election, proposed by the nomination committee)
- viii. Arja Taaveniku (new election, proposed by the nomination committee)
- ix. Carina Åkerström (re-election, proposed by the nomination committee)

18. Election of the Chairman of the Board

19. Election of auditors

20. The Board's proposal concerning guidelines for remuneration to executive officers

21. The Board's proposal concerning the appointment of auditors in foundations without own management

22. Proposal from a shareholder concerning an amendment to the Articles of Association

23. Proposal from a shareholder concerning working to abolish the different levels of voting rights for shares

24. Proposal from a shareholder concerning representation for small and medium-sized shareholders on the company's Board and nomination committee

25. Proposal from a shareholder concerning a special examination

26. Closing of the meeting