

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Svenska Handelsbanken AB (publ)) no later than 23 March 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Svenska Handelsbanken AB (publ), Reg. No. 502007-7862, at the Annual General Meeting 24 March 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Additional information about postal voting

- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote.
- > Print, sign and send the form to address Computershare AB, P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.

- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Annual General Meeting in Svenska Handelsbanken AB (publ) 24 March 2021

The options below comprise the items of the notice of the meeting and the proposals submitted by the Board and the Nomination Committee respectively.

	Yes	No	Abstain
2. Election of the chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of two persons to check and countersign the minutes			
3.1 Ms Carina Sverin (AFA Försäkring)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Ms Carina Silberg (Alecta)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Establishment and approval of voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determining whether the meeting has been duly called	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution concerning the approval of the Board's report on paid out and outstanding remuneration to executive officers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. 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			
i. Mr Jon Fredrik Baksaas (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Mr Hans Biörck (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Mr Pär Boman (chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Ms Kerstin Hessius (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Ms Lisa Kaae (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Mr Fredrik Lundberg (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Mr Ulf Riese (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
viii. Ms Arja Taaveniku (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ix. Ms Carina Åkerström (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
x. Mr Jan-Erik Höög (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
xi. Mr Ole Johansson (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
xii. Ms Bente Rathe (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
xiii. Ms Charlotte Skog (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
xiv. Ms Anna Hjelmberg (employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
xv. Ms Lena Renström (employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
xvi. Mr Stefan Henricson (employee representative, deputy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
xvii. Ms Charlotte Uriz (employee representative, deputy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
xviii. Ms Carina Åkerström (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. The Board's proposal for authorisation for the Board to resolve on acquisition and divestment of shares in the Bank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. The Board's proposal regarding authorisation for the Board to resolve on issuance of convertible tier 1 capital instruments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. The Board's proposal for amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Determining the number of members of the Board to be appointed by the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Determining the number of auditors to be appointed by the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Determining fees for Board members and auditors			
18.1 Determining fees for Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.2 Determining fees for auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Election of the Board members			
i. Mr Jon Fredrik Baksaas (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Ms Stina Bergfors (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Mr Hans Biörck (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Mr Pär Boman (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Ms Kerstin Hessius (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Mr Fredrik Lundberg (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Mr Ulf Riese (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
viii. Ms Arja Taaveniku (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ix. Ms Carina Åkerström (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Election of the Chairman of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. Election of auditors			
21.1 Election of Ernst & Young AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
21.2 Election of PricewaterhouseCoopers AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22. The Board's proposal concerning amendment of guidelines for remuneration to executive officers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23. The Board's proposal concerning the appointment of auditors in foundations without own management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):