

Item 20**Proposal concerning the appointment of auditors of foundations that have delegated their business to Skandinaviska Enskilda Banken AB (publ) – Annual General Meeting 28 March 2017**

Foundation	Auditing firm	Auditor
Elin och John Engkvists stiftelse	Mazars SET Revisionsbyrå AB	Bengt Fromell
Stiftelsen Lotten Hamiltons dontationsfond	Mazars SET Revisionsbyrå AB	Bengt Fromell
Stiftelsen Lotten Hamiltons livräntefond	Mazars SET Revisionsbyrå AB	Bengt Fromell
Ingmar Esthams stiftelse	Mazars SET Revisionsbyrå AB	Bengt Fromell
Stiftelsen Jacob Wallenbergs testaments- medel för Kungliga vetenskaps- societeten i Uppsala	Mazars SET Revisionsbyrå AB	Bengt Fromell

Stockholm in February 2017

Skandinaviska Enskilda Banken AB (publ)

THE BOARD OF DIRECTORS