

Item 14**Particulars on proposed Directors of the Board of Skandinaviska Enskilda Banken AB at the Annual General Meeting on 26 March 2019**

Re-election of:

Johan H. Andresen

Born 1961.

B.A. (Government and Policy Studies) and MBA.

Director since 2011.

Other assignments

Owner and Chairman of Ferd AS (Norway).

Chairman of Council on Ethics for the Government Pension Fund Global (Norway).

Director of SWIX Sport AS, NMI– Nordic Microfinance Initiative and Junior Achievement Europe.

Background

International Paper Co. Partner of Ferd AS. CEO of Ferd AS.

Nationality: Norwegian.

Own and closely related persons' shareholding: 100,000 Class A-shares.

Independent in relation to the bank and the bank's management, independent in relation to major shareholders.

Signhild Arnegård Hansen

Born 1960.

B.Sc. (Human Resources) and journalism studies.

Director since 2010. Chair of Remuneration and Human Resources Committee.

Other assignments

Chairman of SnackCo of America Corp (USA)

Vice Chairman of the Swedish-American Chamber of Commerce (SACC), (USA).

Director of SACC New York, Business Sweden, Entrepreneurship and Small Business Research Institute (ESBRI) SOS Children Villages Sweden.

Background

President of the family-owned company Svenska LantChips AB. Chairman of the Confederation of Swedish Enterprise (*Sw. Swedisht Näringsliv*). Vice Chairman of Business Europe. Director of Innventia AB, IFL at Stockholm School of Economics, Research Institute of Industrial Economics, Loomis AB, University of Lund, Magnora AB, King Carl XVI Gustaf's Foundation for Young Leadership and Transatlantic Business Dialogue.

Nationality: Swedish.

Own and closely related persons' shareholding: 5,387 Class A-shares.

Independent in relation to the bank and the bank's management, independent in relation to major shareholders.

Samir Brikho

Born 1958.

Hon Dr (Cranfield University), M.Sc. (Engineering, Thermal Technology)

Director since 2013. Member of Risk and Capital Committee.

Other assignments

UK Business Ambassador. Co-Chairman of the UK-UAE Business Council and the UK-ROK CEO Forum. Director of EuroChem Group AG. Member of Advisory Board of Stena AB.

Chairman the Step Change Charity.

Background

Broad international experience from management and leadership, especially within the industrial sector. Leading positions within ABB, e.g. as Division Head and CEO of significant subsidiaries. Member of the GEC of ABB Ltd, (Switzerland).

CEO of Amec Foster Wheeler plc, (UK).

Nationality: Swedish and Swiss

Own and closely related persons' shareholding: 0.

Independent in relation to the bank and the bank's management, independent in relation to major shareholders.

Winnie Fok

Born 1956.

Bachelor of Commerce.

Director since 2013. Member of Audit and Compliance Committee.

Other assignments

Director of Volvo Car Corporation AB, G4S plc. Member of the Investment Committee of HOPU Investment Co, Ltd.(Asia).

Senior Advisor to FAM and WFAB.

Background

Broad experience from the financial business field. Certified Public Accountant in Australia and in Hong Kong. Member of the Institute of Chartered Accountants in England and Wales.

Industrial advisor and Senior Advisor to Investor AB and Husqvarna AB. CEO and Senior Partner of EQT Partners Asia Ltd and CEO of New Asia Partners Ltd.

Nationality: British.

Own and closely related persons' shareholding: 3,000 Class A-shares.

Independent in relation to the bank and the bank's management, independent in relation to major shareholders.

Sven Nyman

Born 1959.

B.Sc. (Business and Econ.)

Vice Chair since 2017. Director since 2013.

Other assignments

Chairman of RAM Rational Asset Management AB.

Director of RAM ONE, Ferd AS (Norge), Nobel Foundation's Investment Committee,

Stockholm School of Economics, Stockholm School of Economics Association and Axel and Margaret Ax:son Johnson's Foundation.

Background

Broad experience from the financial business field. Managerial positions within Investor AB. CEO and founder of Lancelot Asset Management and Arbitech AB. Several directorships.

Nationality: Swedish.

Own and closely related persons' shareholding: 10,440 Class A-shares and 10,200 Class C-shares.

Independent in relation to the bank and the bank's management, independent in relation to major shareholders.

Jesper Ovesen

Born 1957.

B. Sc. (Econ) and MBA.

Vice Chair since 2014. Chair of Risk and Capital Committee and member of Audit and Compliance Committee.

Director since 2004.

Other assignments

Director of Sunrise Communications Group AG (Switzerland) and Conva Tec Group Plc (UK).

Background

PriceWaterhouse. Vice President and later CEO of Baltica Bank A/S. Vice President and Head of Finance Novo Nordisk A/S. CEO of Kirkbi Group. CFO of Den Danske Bank A/S, LEGO Holding A/S and TDC A/S. Several directorships.

Nationality: Danish.

Own and closely related persons' shareholding: 25,000 Class A-shares.

Independent in relation to the bank and the bank's management, independent in relation to major shareholders.

Helena Saxon

Born 1970.

M.Sc. (Business and Econ.)

Chair of Audit and Compliance Committee

Director since 2016.

Other assignments

CFO at Investor AB. Director: Swedish Orphan Biovitrum AB.

Background

Financial analyst at Goldman Sachs and Investor AB. CFO at Synchron International and Hallvarsson & Halvarsson. Investment Manager at Investor AB.

Nationality: Swedish

Own and closely related persons' shareholding: 12,500 Class A-shares

Independent in relation to the bank and the bank's management, non-independent in relation to major shareholders (CFO at Investor AB).

Johan Torgeby

Born 1974

Fil kand (Econ)

Other assignments

Director of the Swedish Bankers' Association, the Institute of International Finance and Mentor Sverige.

Background:

Portfolio Manager & Macro Economist, Robur Asset Management (Swedbank), Head of Nordic & Dutch Corporate Debt Capital Markets & Risk Management and Executive Director, Financial Sponsors Group Private Equity at Morgan Stanley in London, Head of Client Coverage, Merchant Banking. Co-head of division Large Corporates & Financial Institutions.

Nationality: Swedish

Own and closely related persons' shareholding: 5.567 Class A-shares, 84,809 share rights, 138,037 conditional share rights.

Non-independent in relation to the bank and the bank's management (President and CEO from 29 March 2017), independent in relation to major shareholders

Marcus Wallenberg

Born 1956.

B.Sc. (Foreign Service).

Chair since 2005. Vice Chair in Audit and Compliance Committee, Risk and Capital Committee and Remuneration and Human Resources Committee.

Director since 2002.

Other assignments

Chairman of Saab AB and FAM AB.

Vice Chairman of Investor.

Director of AstraZeneca Plc (UK), Temasek Holdings Ltd (Singapore) and Knut and Alice Wallenberg's Foundation.

Background

Citibank in New York, Deutsche Bank in Germany, S G Warburg Co in London and Citicorp in Hong Kong, Stora Feldmühle in Germany. Executive Vice President of Investor and CEO of Investor. Several assignments as Chairman and Director of large public companies.

Nationality: Swedish.

Own and closely related persons' shareholding: 753,584 Class A-shares and 720 Class C-shares.

Independent in relation to the bank and the bank's management, non-independent in relation to major shareholders (Vice chairman of Investor AB).

New election of:

Anne Berner

Born 1964.

B.Sc. (Econ.) and MBA (Leadership)

Other assignments

Member of the Finnish Parliament and Minister of Transport and Communications in the

Finnish Government. Chairman of the board of the family owned company Vallila Interior Oy (Finland) and Chairman of the board and of the founders of the Association for the support of the New Children´s Hospital in Helsinki.

Background

Director of the Finnish mutual insurance company Ilmarinen, Director of the Helsinki listed company Soprano Oyi, Director in Koskisen Oy, Director of Karelia/Kährs Holding AB and Director of European Family Businesses (GEEF), Brussels. CEO of family owned company Vallila Interior Oy.

Nationality: Swiss and Finnish.

Own and closely related persons' shareholding: 0

Independent in relation to the bank and the bank's management, independent in relation to major shareholders.

Lars Ottersgård

Born 1964.

Technical Collage Exam (Electro technics), Diploma in Management from The Open University Business School, UK, and multiple IBM internal training.

Other assignments

Head of Market Technology, Nasdaq Inc. (USA). Chairman and CEO of Nasdaq Technology AB.

Background

Various leading positions in the Nasdaq since 2008. Head of Sales for Market Technology at OMX 2006-2008 and before, for a long succession of years, various management positions within IBM for the Nordics and EMEA (Europe, Middle-East & Africa).

Nationality: Swedish.

Own and closely related persons' shareholding: 0.

Independent in relation to the bank and the bank's management, independent in relation to major shareholders.
