

Item 14

Information about proposed Directors of the Board of Skandinaviska Enskilda Banken AB at the Annual General Meeting on 29 June 2020

Signhild Arnegård Hansen

Born 1960.

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

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

Other assignments

Chair of SnackCo of America Corp. (USA)

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

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

Background

President of Svenska LantChips AB. Chair of the Confederation of Swedish Enterprise (*Sw. Swedisht Näringsliv*). Vice Chair 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.

Anne-Catherine Berner

Born 1964.

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

Director since 2019. Member of Remuneration and Human Resources Committee.

Other assignments

Director of Calefactio Investments HoldCo AB, Calefactio Investments AB, CV VC AG (Swiss) and Avesco AG (Swiss). Chair of the board, and founder of the Association for the support of the New Children's Hospital in Helsinki.

Background

Member of the Finnish Parliament and Minister of Transport and Communications in the Finnish Government. 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. Chair and CEO of 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.

Winnie Fok

Born 1956.

Bachelor of Commerce. Fellow of CPA Australia and of Institute of Chartered Accountants in England and Wales. Associate member of Hong Kong Institute of Certified Public Accountants.

Director since 2013. Member of Audit and Compliance Committee.

Other assignments

Director of Volvo Car Corporation AB, G4S plc and Foscam Properties Ltd. Senior Advisor to WFAB.

Background

Broad experience from the financial business field. 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 (Norway), 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. CEO and founder of Lancelot Asset Management AB 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.

Lars Ottersgård

Born 1964.

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

Director since 2019.

Other assignments

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

Background

Various leading positions in Nasdaq. Head of Sales for Market Technology at OMX, and 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.

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).

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).

Johan Torgeby

Born 1974

B.Sc. (Econ)

Director since 2017.

Other assignments

Director of the Swedish Bankers' Association, the Institute of International Finance, Mentor Sweden, and the European Banking Federation. Several organisation memberships.

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. Co-head of division Large Corporates & Financial Institutions, SEB.

Nationality: Swedish

Own and closely related persons' shareholding: 312,592 shares and share rights, of which 5,826 Class A-shares, 113,627 share rights, 193,139 conditional share rights.

Non-independent in relation to the bank and the bank's management (President and CEO of SEB 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

Chair of Saab AB and FAM AB. Vice Chair of Investor AB. Director of AstraZeneca Plc (UK), Temasek Holdings Ltd (Singapore) and Knut and Alice Wallenberg's Foundation. Council member of the International Advisory Council of Hong Kong Exchanges and Clearing.

Background

Citibank in New York, Deutsche Bank (Germany), S G Warburg Co in London, Citicorp in Hong Kong, and Stora Feldmühle (Germany). Executive Vice President of Investor AB and CEO of Investor AB. Several assignments as Chair 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).
