

Item 14**Information about proposed Directors of the Board of Skandinaviska Enskilda Banken AB at the Annual General Meeting on 22 March 2022**

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) and the Swedish-American Chamber of Commerce, (USA) Director of SOS Children Villages Sweden, SACC New York and the Royal Swedish Academy of Engineering Sciences (IVA).

Background

President of the family-owned company Svenska LantChips AB. Chair of the Confederation of Swedish Enterprise. Vice Chair of Business Europe. Director of Business Sweden, Entrepreneurship and Small Business Research Institute (ESBRI). Several directorships.

Nationality: Swedish, USA

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), Avesco AG (Swiss) and Värmevärden/Adven (Sweden/Finland). Chair of the board, and founder of the Association for the support of the New Childrens' 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 and the Helsinki listed company Soprano Oyi, Several directorships.

Nationality: Swiss and Finnish.

Own and closely related persons' shareholding: 4,600 Class A-shares

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 Geely Holding Group. Senior Advisor of WFAB AB.

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. Director of Volvo Cars Corporation and G4S plc.

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. Member of Risk and Capital Committee.

Other assignments

Director of Investor AB, Ferd Holding AS (Norway), Nobel Foundation's Investment Committee, Stockholm School of Economics, Stockholm School of Economics Association and of 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 RAM Rational Asset Management AB, 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, non-independent in relation to major shareholders (Director of Investor AB).

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). Chairman and CEO of Nasdaq Technology AB. Deputy Director EKO Respekta i Danderyd AB.

Background

Various leading positions in 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.

Jesper Ovesen

Born 1957.

B. Sc. (Econ) and MBA.

Vice Chair since 2014. Director since 2004. Chair of Risk and Capital Committee and member of Audit and Compliance Committee.

Other assignments

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Background

Price Waterhouse. Vice President and later CEO of Baltica Bank A/S. Vice President and Head of Finance of Novo Nordisk A/S. CEO of Kirkbi Group. CFO of 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.)

Director since 2016. Chair of Audit and Compliance Committee

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 & Halvarson. 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

B.Sc. (Econ)

Director since 2017.

Other assignments

Director of Mölnlycke Holding AB, the Swedish Banker's Association, the Institute of International Finance, Mentor Sweden, Council member of Finnish-Swedish Chamber of Commerce, Member of YPO Young Presidents' Organisation, LUSEM Advisory Board Lund University (2020). IIEB (InstitutInternational d'ÉtudesBancaires).

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

Nationality: Swedish

Own and closely related persons' shareholding: 457,740 shares and share rights, of which 5,826 Class A-shares, 195,005 share rights 256,909 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. Director since 2002. Vice Chair in Audit and Compliance Committee, Risk and Capital Committee and Remuneration and Human Resources Committee.

Other assignments

Chair of Saab AB and FAM AB. Vice Chair of Investor AB, EQT AB and the Knut and Alice Wallenberg Foundation. Director of Astra Zeneca plc. Council member of the International Advisory Council of Hong Kong Exchanges and Clearing Limited until May 2022.

Background

Chair of Electrolux, International Chamber of Commerce (ICC) and LKAB. Director of EQT Holdings, Stora Enso and Temasek Holdings. Executive Vice President of Investor AB and President and CEO of Investor AB. Several directorships.

Nationality: Swedish.

Own and closely related persons' shareholding: 752,000 Class A-shares.

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

Jacob Aarup-Andersen

Born 1977.

MSc in Economy

Other assignments

CEO and Group Chief Executive of ISS Group, Denmark, since 2020. Member of the Permanent Committee on Business Policies of Danish Industry.

Background

Long experience from banking- and finance business from a number of positions, among others within the Danske Bank Group where he until 2020 was Head of Banking Denmark and Group CFO. Chair of among others Realkredit Danmark, MobilePay and Danica Pension. Several positions within Investment Banking and Investment Management, among them with Goldman Sachs and Highbridge Capital.

Nationality: Danish.

Own and closely related persons' shareholding: 0.

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

John Flint

Born 1968.

BA in Economics

Other assignments

CEO of UK Infrastructure Bank, UK, since 2021.

Background

Long experience from banking and finance business and has held a number of positions within HSBC, both in South-East Asia and in the UK and most recently as the Group Chief Executive. He has also been the HSBC Group Treasurer and Head of Retail Banking and Wealth Management and has held positions within HSBC Trading and Capital Markets. Member of the Independent Review Panel on Ring-Fencing Legislation and Proprietary Trading, UK.

Nationality: British.

Own and closely related persons' shareholding: 0.

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