

NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

To be received by Skandinaviska Enskilda Banken AB (publ) (“SEB”) c/o Euroclear (see address below) no later than 29 March 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder’s shares in SEB, Reg. No. 502032-9081 at the annual general meeting on 30 March 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the President or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Skandinaviska Enskilda Banken AB (publ), c/o Euroclear Sweden, Box 191, 101 23 Stockholm (label the envelope "Postal Voting AGM 2021"). A completed and signed form may also be submitted electronically and shall, in such case, either be sent through BankID signing as per instructions available on <https://anmalan.vpc.se/euroclearproxy> or via e-mail to GeneralMeetingServices@euroclear.com
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes by post by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by Euroclear no later than 29 March 2021. A postal vote can be withdrawn up to and including 29 March 2021 in the same manner as the postal vote was submitted.

For proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on SEB's website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual general meeting in SEB on 30 March 2021

The voting options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors and the nomination committee provided on the company's website.

The voting list proposed to be approved under item 4 below is the voting list prepared by Euroclear Sweden AB on behalf of SEB, based on the shareholders' register for the general meeting and the advance votes received, as verified and seconded by the persons elected to approve the minutes.

The tasks of the persons elected to approve the minutes also include verifying the voting list and that the advance votes received are correctly reflected in the minutes.

2. Election of a Chair of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Election of two persons to check the minutes of the meeting together with the Chair
3.a) Ossian Ekdahl, Första AP-fonden Yes <input type="checkbox"/> No <input type="checkbox"/>
3.b) Per Colleen, Fjärde AP-fonden Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination as to whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>

8. Resolution regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheetYes No **9. Resolution regarding allocation of the bank's profits or losses in accordance with the adopted balance sheet**Yes No **10. Resolution regarding discharge of the members of the board of directors and the President from liability****10.1 Johan H. Andresen**Yes No **10.2 Signhild Arnegård Hansen**Yes No **10.3 Anne-Catherine Berner**Yes No **10.4 Samir Brikho**Yes No **10.5 Winnie Fok**Yes No **10.6 Anna-Karin Glimström**Yes No

10.7 Annika Dahlberg Yes <input type="checkbox"/> No <input type="checkbox"/>
10.8 Charlotta Lindholm Yes <input type="checkbox"/> No <input type="checkbox"/>
10.9 Sven Nyman Yes <input type="checkbox"/> No <input type="checkbox"/>
10.10 Magnus Olsson Yes <input type="checkbox"/> No <input type="checkbox"/>
10.11 Lars Ottersgård Yes <input type="checkbox"/> No <input type="checkbox"/>
10.12 Jesper Ovesen Yes <input type="checkbox"/> No <input type="checkbox"/>
10.13 Helena Saxon Yes <input type="checkbox"/> No <input type="checkbox"/>
10.14 Johan Torgeby (as member of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.15 Marcus Wallenberg Yes <input type="checkbox"/> No <input type="checkbox"/>

10.16 Håkan Westerberg Yes <input type="checkbox"/> No <input type="checkbox"/>
10.17 Johan Torgeby (as President) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of the number of members of the Board of Directors to be elected by the shareholders' meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Determination of the number of auditors to be elected by the shareholders' meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Determination of fees to the board of directors and auditors
13.1 Fees to the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
13.2 Fees to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
14.a) Election of the members of the board of directors until the annual general meeting 2022
14.1 Signhild Arnegård Hansen Yes <input type="checkbox"/> No <input type="checkbox"/>
14.2 Anne-Catherine Berner Yes <input type="checkbox"/> No <input type="checkbox"/>

14.3 Winnie Fok Yes <input type="checkbox"/> No <input type="checkbox"/>
14.4 Sven Nyman Yes <input type="checkbox"/> No <input type="checkbox"/>
14.5 Lars Ottersgård Yes <input type="checkbox"/> No <input type="checkbox"/>
14.6 Jesper Ovesen Yes <input type="checkbox"/> No <input type="checkbox"/>
14.7 Helena Saxon Yes <input type="checkbox"/> No <input type="checkbox"/>
14.8 Johan Torgeby Yes <input type="checkbox"/> No <input type="checkbox"/>
14.9 Marcus Wallenberg Yes <input type="checkbox"/> No <input type="checkbox"/>
14.b) Election of the Chair of the Board of Directors Marcus Wallenberg Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Election of auditor Yes <input type="checkbox"/> No <input type="checkbox"/>

16. The Board of Director's Remuneration Report 2020 Yes <input type="checkbox"/> No <input type="checkbox"/>
17. The Board of Director's proposal on Long-term Equity Programmes for 2021:
17.a) SEB All Employee Programme 2021 (AEP) for all employees in most of the countries where SEB operates Yes <input type="checkbox"/> No <input type="checkbox"/>
17.b) SEB Share Deferral Programme 2021 (SDP) for the Group Executive Committee Yes <input type="checkbox"/> No <input type="checkbox"/>
17.c) SEB Restricted Share Programme 2021 (RSP) for other than senior managers in certain business units Yes <input type="checkbox"/> No <input type="checkbox"/>
18. The Board of Director's proposal on the acquisition and sale of the Bank's own shares:
18.a) acquisition of the Bank's own shares in its securities business Yes <input type="checkbox"/> No <input type="checkbox"/>
18.b) acquisition and sale of the Bank's own shares for capital purposes and for long-term equity programmes Yes <input type="checkbox"/> No <input type="checkbox"/>
18.c) transfer of the Bank's own shares to participants in the 2021 long-term equity programmes Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>19. The Board of Director's proposal for decision on authorization to the Board of Directors to issue convertibles</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>20. The Board of Director's proposal on the appointment of auditors of foundations that have delegated their business to the Bank</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>21. The Board of Director's proposal to amend the Articles of Association</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>22. Proposal from the shareholder Elisabeth Dahlerus Dahlin on dispositions of the Bank's lending to fossil fuels and investment in the same</p>
<p>22.a) The Bank immediately shall work for the exclusion of fossil companies as borrowers in the Bank</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>22.b) The Bank shall exclude fossil fuels as investment objects.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>23. Proposal from the shareholder Rolf Lindahl on the bank's financing of companies to keep the world below 1.5 °C</p>
<p>23.a) By 2025, the Bank will only finance those companies and projects that are in line with what science requires for the world to stay below 1.5 °C.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>23.b) The Board of Directors of the Bank shall report back on how this has been implemented at the latest at the 2022 Annual General Meeting and thereafter annually until it has been fully implemented.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting
(Completed only if the shareholder has such a wish)

Item/items (use numbering):