

AGENDA
for the Extraordinary General Meeting of shareholders of
Skandinaviska Enskilda Banken AB (publ)
on 12 November 2021

1. Opening of the Extraordinary General Meeting
2. Election of Chair of the meeting
3. Election of two persons to check the minutes of the meeting together with the Chair
4. Preparation and approval of the voting list
5. Approval of the agenda
6. Determination of whether the meeting has been duly convened
7. Decision on dividend and record date
8. Closing of the meeting