

*This is a translation of the Swedish original. In case of any inconsistency between the Swedish and English version, the Swedish version shall prevail.*

7 January 2015

To: the Board of Svenska Handelsbanken AB

In my capacity as a shareholder of Svenska Handelsbanken AB (SHB), I hereby propose that this year's annual general meeting (AGM) make the following resolutions:

I. Shares of both class A and class B should carry one vote (an amendment to Section 4, final paragraph of the Articles of Association).

II. Section 12, final paragraph of the Articles of Association stipulates a voting rights limitation of 10 per cent. The possible underlying purpose of this is partly to prevent, or at least to make it more difficult, for any powerful group – such as the Lundberg-related group – to take control of SHB. However, it should be fairly simple for this provision to be circumvented by dividing up a shareholding among several persons – physical or legal. In the light of this, the AGM assigns to the Handelsbanken Board the task of investigating the matter and submitting to the 2016 AGM a proposal for an addition to the Articles of Association in this respect – providing, naturally, that this is feasible.

III. The Handelsbanken Board should be assigned the task of submitting a proposal to the Swedish government to appoint a committee to promptly put forward a proposal for an amendment to the Swedish Companies Act, with the implication that the possibility of different levels of voting rights be abolished.

IV. The Handelsbanken Board should be assigned the task of taking the requisite action – if possible – to form a shareholders' association for the Bank.

Mölnbo, Sweden. Date as above

<signature>

Thorwald Arvidsson

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25 March 2014

To: the Board of Svenska Handelsbanken AB

In my capacity as a shareholder of the Bank, I hereby propose a special examination in accordance with Chapter 10, Section 21 of the Swedish Companies Act (2005:551).

In the unlikely event of the 2014 annual general meeting finding that it cannot consider my proposal, may I request that the matter be brought up for consideration at the following shareholders' meeting – either an extraordinary general meeting, or the next annual general meeting.

Mölnbo, Sweden. Date as above

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Thorwald Arvidsson