

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE 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

A. To be received by Computershare AB (who administrates the Extraordinary General Meeting and the forms for Svenska Handelsbanken AB) no later than 20 October 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Svenska Handelsbanken AB, Reg. No. 502007-7862, at the Extraordinary General Meeting on 21 October 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to section E.)
- I represent a shareholder (complete sections D. and E.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder.

Name of shareholder	Personal identity no/Registration no

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If the shareholder votes by proxy, a written and dated power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a certificate of incorporation or other authorization document shall be enclosed with the form.

Additional information about postal voting

- > Advance voting by post or e-mail: print, fill in your information above, mark one item under each resolution below, sign and send the form by mail to address Computershare AB, Handelsbanken's Extraordinary General Meeting, P.O. Box 5267, SE-102 46 Stockholm, Sweden or electronically by e-mail to info@computershare.se.
- > Advance voting with BankID: fill in your information above, mark one item under each resolution below and sign with BankID. Your advance voting is sent automatically to the company and you will receive a confirmation by e-mail that the advance voting has been received.
- > The form must be received by Computershare as per the last date for voting above. This is also the last date to recall a vote. To recall a vote please contact Computershare per post or e-mail as per the instructions under "Advance voting by post or e-mail" or by phone on +46 (0)771 24 64 00.
- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions regarding this are included in the notice convening the meeting

- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will be invalid (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered.
- > For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on the company's website. These are provided no later than three weeks before the general meeting.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares, the shareholder should sign the form.
2. If the postal vote is given by proxy, the proxy should sign the form.
3. If the postal vote is given by someone representing a legal entity, the representative should sign the form.

E. Proposed agenda at the Extraordinary General Meeting in Svenska Handelsbanken AB on 21 October 2021

The voting options below comprise the proposals submitted which are found in the notice to the Extraordinary General Meeting.

	Yes	No	Abstain
2. Election of the chairman of the meeting			
3. Election of two persons to check and countersign the minutes			
4. Establishment and approval of voting list			
5. Approval of the agenda			
6. Determining whether the meeting has been duly convened			
7. The Board of Directors' proposal for:			
7 a. Resolution on approval of acquisition of shares in AB Industrivärden from Svenska Handelsbankens Pensionsstiftelse			
7 b. Resolution on the distribution of class A shares in AB Industrivärden to the shareholders in Handelsbanken			

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):

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