

**Statement by the Board of Directors of Svenska Handelsbanken AB pursuant to Chapter 18, Section 6, Item 3 of the Swedish Companies Act**

In view of the Board of Directors' proposal for resolution regarding dividend of a total of 30,461,977 class A shares in AB Industrivärden to the shareholders in Handelsbanken, the Board of Directors hereby gives the following statement pursuant to Chapter 18, Section 6, Item 3 of the Swedish Companies Act.

Subsequent to the presentation of the Annual Report for the financial year 2020, no events of material importance for the Company's financial position have occurred other than as stated in the Interim Reports for the periods 1 January 2021–31 March 2021 and 1 January 2021–30 June 2021, as well as in the press releases that have been made public by the Company and that are available on the Company's website, [www.handelsbanken.com](http://www.handelsbanken.com).

The Annual General Meeting held on 24 March 2021 resolved to approve a dividend of approximately SEK 8,118 million. Apart from this, no other resolutions have been made regarding value transfers since the issuance of the Annual Report for the financial year 2020.

No changes to the Company's restricted equity have occurred subsequent to 31 December 2020.

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Stockholm on 21 September 2021  
SVENSKA HANDELSBANKEN AB (PUBL)  
*The Board of Directors*