

*This document is a translation of the Swedish original. In the event of discrepancies, the Swedish original shall prevail.*

MINUTES of the annual general meeting of Svenska Handelsbanken AB (publ) held in Stockholm, Sweden on 23 March 2022.

#### Item 1

The meeting was declared open by the Chairman of the Board of the Bank, Mr Pär Boman.

#### Item 2

The meeting voted in favour of the nomination committee's proposal to appoint Mr Sven Unger, lawyer, to chair the meeting.

It was noted that the Secretary of the Board, Mr Martin Wasteson, had been entrusted with the task of taking the minutes of the meeting.

It was also noted that the meeting was being held in accordance with sections 20 and 22 of the Swedish Act (2022:121) on temporary exemptions to facilitate the holding of general meetings of companies and associations, meaning that participation in the meeting was only possible through postal voting.

The notice to attend the meeting is attached as Attachment A.

The postal voting forms used are attached as Attachments B and C.

A compilation of the complete results of the postal votes, for each item that is subject to postal voting, is attached as Attachment D, which sets out the information specified in section 26 of the aforementioned Swedish Act 2022:121.

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Item 3

In addition to the chairman, Ms Maria Sjöstedt, representing the Oktagonen Foundation, and Ms Carina Silberg representing Alecta pensionsförsäkring, were appointed to countersign these minutes, in accordance with the nomination committee's proposal.

Item 4

The list attached as Attachment E was approved as the list of voters at the meeting.

Item 5

The meeting voted to approve the agenda as proposed in the notice to attend.

Item 6

It was noted that on 21 February 2022, a notice to attend the meeting had been published in Post- och Inrikes Tidningar (the official Swedish Gazette), and that, as of 17 February 2022, the notice had also been posted on the Bank's website. On 21 February 2022, it was also announced in the two Swedish daily newspapers Svenska Dagbladet and Dagens Nyheter that a notice to attend the meeting had been given.

The annual general meeting was found to have been duly called.

Item 7

It was noted that the annual report and consolidated accounts, as well as the auditor's report on the consolidated accounts for 2021, Attachment F, had been presented by the documents being made available at the Bank's head office and on the Bank's website. It was also noted that the auditors' statement regarding how previous AGM resolutions on principles for remuneration to executive officers have been followed, Attachment G, had been presented by the statement being made available at the Bank's head office and on the Bank's website.

Item 8

The meeting adopted the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet, in the annual report for 2021.

Item 9

In accordance with the Board's proposal, the meeting resolved that a dividend of SEK 5.00 per share should be paid, and that the remainder of the amount at the disposal of the meeting should be carried forward to the next year.

It was resolved that the record day would be 25 March 2022.

Item 10

The meeting resolved to approve the Board's report regarding remuneration awarded or due to executive officers, Attachment H.

It was noted that the report had been presented by being made available at the Bank's head office and on the Bank's website.

Item 11

The meeting voted to release the members of the Board who had served during 2021 and the Group Chief Executive from liability for the 2021 financial year. It was noted that none of the members of the Board nor the Group Chief Executive participated in the votes on the resolutions relating to themselves.

Item 12

The meeting voted in favour of the Board's proposal for authorisation for the Board to resolve on acquisition and divestment of shares in the Bank until the next annual general meeting, in accordance with Attachment I.

It was noted that the decision was supported by shareholders representing more than two-thirds of the votes cast at the meeting, and also by more than two-thirds of the votes represented at the meeting.

It was noted that the proposal had been set out in the notice to attend the meeting, and presented by being made available at the Bank's head office and on the Bank's website.

#### Item 13

The meeting voted in favour of the Board's proposal for authorisation for the Board, in order to facilitate the Bank's securities operations, to resolve on acquisition of shares in the Bank for the Bank's trading book until the next annual general meeting, in accordance with Attachment I.

It was noted that the decision was supported by shareholders representing more than two-thirds of the votes cast at the meeting, and also by more than two-thirds of the votes represented at the meeting.

It was noted that the proposal had been set out in the notice to attend the meeting, and presented by being made available at the Bank's head office and on the Bank's website.

#### Item 14

The meeting voted in favour of the Board's proposal for authorisation for the Board to resolve on the issuing of convertibles until the next annual general meeting, in accordance with Attachment I.

It was noted that the decision was supported by shareholders representing more than two-thirds of the votes cast at the meeting, and also by more than two-thirds of the votes represented at the meeting.

It was noted that the proposal had been set out in the notice to attend, and presented by being made available at the Bank's head office and on the Bank's website.

Item 15

In accordance with the nomination committee's proposal, the meeting resolved that the Board should consist of ten members with no deputy members.

Item 16

In accordance with the nomination committee's proposal, the meeting resolved that there be two auditors: two registered firms of auditors.

Item 17

The meeting voted in favour of the nomination committee's proposal that board fees should be paid to the members elected by the AGM as follows.

SEK 3,640,000 to the Chairman, SEK 1,040,000 to the Vice Chairman, and SEK 745,000 to each of the remaining members. For committee work, the following fees per member: remuneration committee SEK 140,000; credit committee SEK 440,000 to members and SEK 495,000 to the chair; UK committee SEK 440,000 to members and SEK 495,000 to the chair; risk committee SEK 440,000 to members and SEK 545,000 to the chair; and audit committee SEK 440,000 to members and SEK 545,000 to the chair. Board members who are employees of Handelsbanken are not to receive a fee.

In accordance with the nomination committee's proposal, the meeting also resolved that fees to the auditors would be on approved account.

Item 18

The meeting resolved to appoint the following as Board members for the period until the end of the AGM in 2023:

Mr Jon Fredrik Baksaa

Ms Hélène Barnekow

Ms Stina Bergfors

Mr Hans Biörck

Mr Pär Boman  
Ms Kerstin Hessius  
Mr Fredrik Lundberg  
Mr Ulf Riese  
Ms Arja Taaveniku  
Ms Carina Åkerström

This decision meant the re-election of nine members and the election of one new member, Ms H el ene Barnekow. It was noted that a presentation of the board commitments that the proposed members had in other companies had been made in accordance with Attachment J, which had been made available at the Bank's head office and on the Bank's website.

It was also noted that workers' organisations, Finansf orbundet and Akademikerf oreningen have appointed employee representatives to the Board: two ordinary members, Ms Anna Hjelmberg and Ms Lena Renstr om, as well as two deputy members, Mr Stefan Henricson and Ms Charlotte Uriz.

#### Item 19

In accordance with the nomination committee's proposal, the meeting resolved to elect Mr P ar Boman as Chairman of the Board.

#### Item 20

In accordance with the nomination committee's proposal, the meeting resolved to re-elect PricewaterhouseCoopers AB and Ernst & Young AB as auditors for the period until the end of the annual general meeting to be held in 2023.

PricewaterhouseCoopers AB had announced that, if elected, it would appoint Mr Johan Rippe (authorised public accountant) as auditor in charge, and Ernst & Young AB had announced that, if elected, it would appoint Ms  asa Lundvall (authorised public accountant) as auditor in charge.

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Item 21

In accordance with the nomination committee's proposal, the meeting resolved to adopt the instructions for the work of the nomination committee, and to adjust the procedure for appointing the nomination committee in accordance with Attachment J.

It was noted that the nomination committee's proposals under items 2, 3, 15, 16, 17, 19, 20 and 21 had been presented by being made available at the Bank's head office and on the Bank's website.

Item 22

The meeting resolved in accordance with the Board's proposal concerning guidelines for remuneration to executive officers, according to Attachment I.

It was noted that the Board's proposals had been presented by being made available at the Bank's head office and on the Bank's website.

Item 23

The meeting resolved that the registered public accounting firm Ernst & Young AB be appointed as auditor for certain foundations linked to the Bank, in accordance with Attachment I.

It was noted that the proposal had been presented by being made available at the Bank's head office and on the Bank's website.

Item 24

The meeting resolved to reject the proposal from Mr Carl Axel Bruno under item 24 of the agenda.

It was noted that the proposal had been presented by being made available at the Bank's head office and on the Bank's website.

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Item 25

The meeting resolved to reject the proposal from Mr Tommy Jonasson under item 25 of the agenda.

It was noted that the proposal had been presented by being included in the notice to attend, which had been made available at the Bank's head office and on the Bank's website.

Item 26

The chairman declared the meeting closed.

Countersigned

Sven Unger

Maria Sjöstedt

Carina Silberg

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Minutes recorded by

Martin Wasteson