

AGENDA

Annual General Meeting of Svenska Handelsbanken AB 22 March 2023

1. Opening of the meeting
2. Election of the chair of the meeting
3. Establishment and approval of the list of voters
4. Approval of the agenda
5. Election of two persons to countersign the minutes
6. Determining whether the meeting has been duly convened
7. A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2022. In connection with this:
 - a presentation of the past year's work by the Board and its committees
 - a speech by the Chief Executive Officer
 - a presentation of audit work
8. Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet
9. Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day
10. Presentation and approval of the Board's report regarding paid and accrued remuneration to executive officers
11. Resolution on discharge from liability for the members of the Board and the Chief Executive Officer for the period referred to in the financial reports
12. The Board's proposal for authorisation for the Board to resolve on acquisition and divestment of shares in the Bank
13. The Board's proposal for acquisition of shares in the Bank for the Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act
14. The Board's proposal regarding authorisation for the Board to resolve on issuance of convertible tier 1 capital instruments
15. Determining the number of members of the Board to be appointed by the meeting
16. Determining the number of auditors to be appointed by the meeting
17. Determining fees for Board members and auditors
18. Election of the Board members
 - i. Jon Fredrik Baksaas (re-election, proposed by the nomination committee)
 - ii. Hélène Barnekow (re-election, proposed by the nomination committee)
 - iii. Stina Bergfors (re-election, proposed by the nomination committee)
 - iv. Hans Biörck (re-election, proposed by the nomination committee)
 - v. Pär Boman (re-election, proposed by the nomination committee)
 - vi. Kerstin Hessius (re-election, proposed by the nomination committee)
 - vii. Fredrik Lundberg (re-election, proposed by the nomination committee)
 - viii. Ulf Riese (re-election, proposed by the nomination committee)
 - ix. Arja Taaveniku (re-election, proposed by the nomination committee)
 - x. Carina Åkerström (re-election, proposed by the nomination committee)
19. Election of the Chairman of the Board
20. Election of auditors
21. The Board's proposal concerning the appointment of auditors in a foundation with associated management
22. Proposal from a shareholder concerning the Bank's IT-management
23. Proposal from a shareholder concerning formation of integration institute etc.

24. Closing of the meeting