



Svenska Handelsbanken AB (publ) Annual General Meeting Wednesday, 26 March 2025

Form for advance voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Svenska Handelsbanken AB (publ)) by Thursday, 20 March 2025.

The following shareholder registers and hereby exercises by advance voting (postal voting) the right to vote for all of the shareholder's shares in Svenska Handelsbanken AB (publ), 502007-7862, at the Annual General Meeting on Wednesday, 26 March 2025. The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

Are you a shareholder or a representative of a shareholder? *

I am a shareholder I represent a shareholder

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information about advance voting

Additional information about advance voting

- > Print, fill in the information above and select the answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare not later than Thursday, 20 March 2025. The form should be sent by post to Computershare AB, "Handelsbanken's AGM", Box 5267, 102 46 Stockholm or electronically by e-mail to proxy@computershare.se.
- > The last date to recall an advance vote is on Thursday, 20 March 2025. To recall an advance vote please contact Computershare per post to Computershare AB, "Handelsbanken's AGM", Box 5267, 102 46 Stockholm or by e-mail to proxy@computershare.se or by phone on +46 (0)8 518 01 556.
- > Please note that a shareholder whose shares have been registered in the name of a nominee must re-register its shares in its own name to vote. Instructions regarding this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented, the vote (i.e. the advance vote in its entirety) is invalid. An incomplete or wrongfully completed form may be discarded.
- > One form per shareholder will be considered. If more than one form is submitted, only the last received form 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 Bank's website.
- > Please note that the postal vote does not constitute a notification for participation in person or by proxy in the meeting venue. Instructions for shareholders who wish to participate in person or by proxy can be found in the notice convening the meeting.
- > If the shareholder has submitted its advance vote and thereafter attends the Annual General Meeting in person or by proxy, the advance vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise withdraws its advance vote.

Who should sign the form?

1. If the advance vote is given by a private shareholder voting for his or her own shares the shareholder should sign the form.
2. If the advance vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the advance vote is given by someone representing a legal entity it is the representative who should sign the form.

Proposed agenda for the Annual General Meeting in Svenska Handelsbanken AB (publ) on Wednesday, 26 March 2025

2. Election of the chair of the meeting

2.1 Patrik Marcelius *

Yes No Abstain

3. Preparation and approval of the voting list *

Yes No Abstain

4. Approval of the agenda *

Yes No Abstain

6. Determining whether the meeting has been duly convened *

Yes No Abstain

8. Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet *

Yes No Abstain

9. Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and resolution on the record day *

Yes No Abstain

10. Presentation and approval of the Board's report regarding paid and accrued remuneration to executive officers *

Yes No Abstain

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

11.1 Pär Boman (Chairman) *

Yes No Abstain

11.2 Fredrik Lundberg (Board member, Deputy Chairman) *

Yes No Abstain

11.3 Mikael Almvret (Employee representative, Deputy member) *

Yes No Abstain

11.4 Jon Fredrik Baksaas (Board member) *

Yes

No

Abstain

11.5 H el ene Barnekow (Board member) *

Yes

No

Abstain

11.6 Stina Bergfors (Board member) *

Yes

No

Abstain

11.7 Hans Bi rck (Board member) *

Yes

No

Abstain

11.8 Stefan Henricson (Employee representative,
Deputy member) *

Yes

No

Abstain

11.9 Kerstin Hessius (Board member) *

Yes

No

Abstain

11.10 Anna Hjelmberg (Employee
representative) *

Yes

No

Abstain

11.11 Louise Lindh (Board member) *

Yes

No

Abstain

11.12 Lena Renstr m (Employee representative)
*

Yes

No

Abstain

11.13 Ulf Riese (Board member) *

Yes

No

Abstain

11.14 Arja Taaveniku (Board member 1 January
- 20 March) *

Yes

No

Abstain

11.15 Michael Green (Chief Executive Officer) *

Yes

No

Abstain

12. The Board's proposal for authorisation for the
Board to resolve on acquisition and divestment
of shares in the Bank *

Yes

No

Abstain

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 *

Yes

No

Abstain

14. The Board's proposal regarding authorisation for the Board to resolve on issuance of convertible tier 1 capital instruments *

Yes

No

Abstain

15. Determining the number of members of the Board to be appointed by the meeting *

Yes

No

Abstain

16. Determining the number of auditors to be appointed by the meeting *

Yes

No

Abstain

17. Determining fees for Board members and auditors *

Yes

No

Abstain

18. Election of the Board members

i. Hélène Barnekow (re-election, proposed by the nomination committee) *

Yes

No

Abstain

ii. Stina Bergfors (re-election, proposed by the nomination committee) *

Yes

No

Abstain

iii. Hans Biörck (re-election, proposed by the nomination committee) *

Yes

No

Abstain

iv. Pär Boman (re-election, proposed by the nomination committee) *

Yes

No

Abstain

v. Kerstin Hessius (re-election, proposed by the nomination committee) *

Yes

No

Abstain

vi. Anders Jernhall (new election, proposed by the nomination committee) *

Yes

No

Abstain

vii. Louise Lindh (re-election, proposed by the nomination committee) *

Yes

No

Abstain

viii. Fredrik Lundberg (re-election, proposed by the nomination committee) *

Yes

No

Abstain

ix. Ulf Riese (re-election, proposed by the nomination committee) *

Yes

No

Abstain

19. Election of the Chairman of the Board

19.1 Pär Boman *

Yes

No

Abstain

20. Election of auditors

20.1 Öhrlings PricewaterhouseCoopers AB and Deloitte AB *

Yes

No

Abstain

21. Election of auditor in foundations with associated management

21.1 KPMG AB *

Yes

No

Abstain

22. Shareholder proposal that the Bank shall contribute to improved procedures for issuing BankID *

Yes

No

Abstain

23. Shareholder proposal that the Bank shall contribute to BankID improving the security *

Yes

No

Abstain

24. Shareholder proposal concerning changed dividend policy *

Yes

No

Abstain