

Svenska Handelsbanken AB (publ) Annual General Meeting Wednesday 23 March 2022

Notification of participation and form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Svenska Handelsbanken AB (publ)) no later than Tuesday 22 March 2022.

The shareholder below is hereby notifying the company of its participation and is exercising the voting right for all of the shareholder's shares in Svenska Handelsbanken AB (publ), reg. no. 502007-7862, at the Annual General Meeting Wednesday 23 March 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

| | |
|---|-------------------|
| First name: | Last name: |
| Social security number: | Telefon: |
| Email address: | Place: |
| Signature: | Date: |
| Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder | |

Assurance (if the signer is a legal representative for a shareholder that is a legal entity): I am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the signer represents the shareholder by proxy): I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

| | |
|-----------------------------|--|
| Name of shareholder: | Personal identity no/Registration no: |
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

The options below comprise the proposals submitted which are found in the notice to the meeting.

| | |
|---|--|
| 2. Election of the chairman of the meeting | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 3. Election of two persons to check and countersign the minutes | |
| 3.1 Ms Maria Sjöstedt (Stiftelsen Oktagonen) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 3.2 Ms Carina Silberg (Alecta) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 4. Establishment and approval of the list of voters | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 5. Approval of the agenda | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 6. Determining whether the meeting has been duly called | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 8. Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 9. Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 10. Resolution concerning the approval of the Board's report on paid out and outstanding remuneration to executive officers | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 11. Resolution on release from liability for the members of the Board and the Group Chief Executive for the period referred to in the financial reports | |
| i. Mr Jon Fredrik Baksaas (member) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| ii. Ms Stina Bergfors (member) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| iii. Mr Hans Biörck (member) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| iv. Mr Pär Boman (Chairman) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| v. Ms Kerstin Hessius (member) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| vi. Mr Fredrik Lundberg (member) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| vii. Mr Ulf Riese (member) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| viii. Ms Arja Taaveniku (member) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| ix. Ms Carina Åkerström (member) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| x. Ms Anna Hjelmberg (member, employee representative) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| xi. Ms Lena Renström (member, employee representative) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| xii. Mr Stefan Henricson (deputy member, employee representative) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |

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| xiii. Ms Charlotte Uriz (deputy member, employee representative) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| xiv. Ms Carina Åkerström (Group Chief Executive) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 12. The Board's proposal for authorisation for the Board to resolve on acquisition and divestment of shares in the Bank | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> 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 | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 14. The Board's proposal regarding authorisation for the Board to resolve on issuance of convertible tier 1 capital instruments | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 15. Determining the number of members of the Board to be appointed by the meeting | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 16. Determining the number of auditors to be appointed by the meeting | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 17. Determining fees for Board members and auditors | |
| 17.1 Determining fees for Board members | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 17.2 Determining fees for auditors | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 18. Election of the Board members | |
| i. Mr Jon Fredrik Baksaa (re-election) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| ii. Ms H  lene Barnekow (new election) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| iii. Ms Stina Bergfors (re-election) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| iv. Mr Hans Bi rck (re-election) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| v. Mr P r Boman (re-election) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| vi. Ms Kerstin Hessius (re-election) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| vii. Mr Fredrik Lundberg (re-election) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| viii. Mr Ulf Riese (re-election) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| ix. Ms Arja Taaveniku (re-election) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| x. Ms Carina Åkerstr m (re-election) | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 19. Election of the Chairman of the Board | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 20. Election of auditors | |
| 20.1 Election of PricewaterhouseCoopers AB | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 20.2 Election of Ernst & Young AB | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |
| 21. The nomination committee's proposal regarding instructions for the nomination committee and the procedure for appointing a nomination committee | <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain |

22. The Board's proposal concerning guidelines for remuneration to executive officers

Yes No Abstain

23. The Board's proposal concerning the appointment of auditors in foundations without own management

Yes No Abstain

24. Proposal from a shareholder concerning the Bank's IT management

Yes No Abstain

25. Proposal from a shareholder concerning formation of integration institute etc.

Yes No Abstain

The shareholder's wish is that resolutions in the following matters on the proposed agenda should be deferred until a continued shareholders' meeting (to be filled in only if the shareholder has such a wish, use figures):