

Power of attorney

Please send the original version of this power of attorney, signed and dated, together with other authorization documents (if necessary) to: Swedbank AB, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, in good time before the Extraordinary General Meeting to be held on June 19, 2019. The proxy can also be presented at the information booth at the EGM. Please also notify an intention to attend the meeting within the prescribed time and in the prescribed way (see invitation).

Power of attorney for proxy

Name of proxy

Personal code number of proxy (if owning shares)

Address

Daytime telephone number

is hereby authorized to represent all of my/our shares at the Extraordinary General Meeting of Swedbank AB (publ).

Shareholder's name/company

Personal code number/organisation number

Daytime telephone number

Place and date (mandatory)

Signature of shareholder granting power of attorney (or person authorized to sign on behalf of a legal entity).

Signature Name in block letters

If the person granting power of attorney is signing on behalf of a legal entity than an up-to-date registration certificate or similar document must be enclosed with this power of attorney as evidence of authorization to sign on behalf of the legal entity.