

## Re item 6 on the agenda

Resolution to appoint a member of the Supervisory Board



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**Annika Falkengren, Djursholm, Sweden**

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President und CEO der Skandinaviska Enskilda Banken AB (publ)

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**// Personal data**

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Date of birth: 12 April 1962  
Place of birth: Stockholm, Sweden  
Marital status: Married

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**// Education**

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// Bachelor of Science, University of Stockholm

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**// Professional career**

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1987	Trainee, Skandinaviska Enskilda Banken AB (SEB)
1991	Head of Fixed Income, Merchant Banking, SEB
1995	Head of Fixed Income Trading & Sales, Merchant Banking, SEB
1997	Global Head of Trading & Capital Markets, Merchant Banking, SEB
2000	Head of Merchant Banking, SEB
2001	Head of the Corporate & Institutions Division, Executive Vice President, SEB
2004	Deputy Group Chief Executive Officer, SEB
Since 2005	President and CEO, SEB

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**Seats held on supervisory boards of other German companies**

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None

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**Membership of comparable bodies of German and foreign business enterprises**

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Securitas AB (publ), Stockholm

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