

AS SEB Pank
Registrikood 10004252
Tornimäe 2, Tallinn

AINUAKTSIONÄRI OTSUSED

Stockholmis, 25. märtsil 2022

Aktsiaseltsi SEB Pank, registrikood 10004252, asukoht Tornimäe 2, Tallinn, ainuaktsionär **Skandinaviska Enskilda Banken AB (publ)**, registrikood 502032-9081, asukoht Stockholm, Rootsi, mida esindavad allkirjaõiguslikud isikud Niina Äikäs ja Marcus Wernersson, on teinud järgnevad otsused:

1. 2021.a. majandusaasta aruande kinnitamine

Tutvunud AS-i SEB Pank 2021.a. majandusaasta aruande, sõltumatu vandeaudiitori aruande ja kasumi jaotamise ettepanekuga, kinnitada panga juhatuse koostatud ning nõukogu heaks kiidetud 2021.a. majandusaasta aruanne (lisatud).

2. Kasumi jaotamine


Vastavalt juhatuse esitatud ja nõukogu poolt heaks kiidetud kasumi jaotamise ettepanekule, maksta 2021.a. majandusaasta kasumist dividendi 99 miljonit eurot.

Dividendi maksmise päev on 29.03.2022.

AINUAKTSIONÄRI
Skandinaviska Enskilda Banken AB (publ)
esindajad:



/Niina Äikäs/



/Marcus Wernersson/

AS SEB Pank
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SOLE SHAREHOLDER'S DECISIONS

In Stockholm, on 25 March 2022

Skandinaviska Enskilda Banken AB (publ), registry code 502032-9081, located in Stockholm, Sweden, as the sole shareholder of **AS SEB Pank**, registry code 10004252, represented by authorised signatories Niina Äikäs and Marcus Wernersson, has made the following decisions:

1. Approval of the annual report for 2021

Having examined the annual report of AS SEB Pank for 2021, independent auditor's report and profit distribution proposal, approve the annual report of AS SEB Pank for the year 2021 (attached), prepared by the Management Board and approved by the Supervisory Council.

2. Profit distribution

According to the profit distribution proposal, presented by the Management Board and approved by the Supervisory Council, pay dividend in amount of EUR 99 million from the profit of the financial year 2021.

Dividend payment date is 29 March 2022.

ON BEHALF OF THE SOLE SHAREHOLDER
Skandinaviska Enskilda Banken AB (publ):