

AS SEB Pank
Registrikood 10004252
Tornimäe 2, Tallinn

AINUAKTSIONÄRI OTSUSED

Stockholmis, 31. märtsil 2021

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 Jonas Ahlström ja Marcus Wernersson, on teinud järgnevad otsused:

1. 2020.a. majandusaasta aruande kinnitamine

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2. Kasumi jaotamine

Vastavalt juhatause esitatud ja nõukogu heaks kiidetud kasumi jaotamise ettepanekule, maksta 2020.a. majandusaasta kasumist ja eelmiste perioodide jaotamata kasumist dividendi 77 miljonit eurot.

Dividendi maksmise päev on 25.10.2021.

3. Audiitori nimetamine

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AINUAKTSIONÄRI
Skandinaviska Enskilda Banken AB (publ)
esindajad:

AS SEB Pank
Registry code 10004252
Tornimäe 2, Tallinn

SOLE SHAREHOLDER'S DECISIONS

In Stockholm, on 31 March 2021

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 Jonas Ahlström and Marcus Wernersson, has made the following decisions:

1. Approval of the annual report for 2020

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2. Profit distribution

According to the profit distribution proposal, presented by the Management Board and approved by the Supervisory Board, pay dividend in amount of EUR 77 million from the profit of the financial year 2020 and retained earnings not distributed.

Dividend payment date is 25 October 2021.

3. Appointing the auditor

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


/Jonas Ahlström/


/Marcus Wernersson/