



April 1, 2011

Announcement from Ordinary General Meeting in SHB SICAV

The Ordinary General Meeting in SHB SICAV was held on April 1, 2011. The meeting approved the financial statements for the financial year ended on December 31, 2010, including the allocation of results suggested to the meeting, and granted discharge to the directors for that financial year.

Mr. Magnus Fageräng, head of Infrastructure and IT within Handelsbanken Capital Markets, was elected new Chairman of the board of directors, replacing Mr. Per Beckman. Ms. Julie Krentz, Mr. Pär Nürnberg and Mr. Jacques Elvinger were re-elected as directors. KPMG Audit was re-elected as auditors.

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