APPENDIX A TO THE MINUTES

General Council meeting minutes 2007-04-25, § 3



PM

DATE: 25 April 2007

DEPARTMENT: General Secretariat

REFERENCE:

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■ Selection of First Deputy Governor of the Riksbank

1 Background

Pursuant to Chapter 1, Section 4 of the Sveriges Riksbank Act and Section 11 of the Riksbank's Rules of Procedure the General Council shall when necessary determine in which internal order the Deputy Governors shall serve in the place of the Governor in case of his impediment. The First Deputy Governor is the Governor's alternate. In the event of the First Deputy Governor's impediment, another Deputy Governor shall serve as the Governor's alternate.

On 29 March 2007 the General Council decided to grant First Deputy Governor Eva Srejber, at her own request, release from her position with immediate effect. It is therefore necessary to appoint a new First Deputy Governor.

The General Council's discussions have resulted in the conclusion that Irma Rosenberg be proposed as First Deputy Governor with effect from today's date, that is, 25 April 2007, which means that in case of the Governor's impediment she will serve as his alternate. Irma Rosenberg was appointed in December 2002 member of the Executive Board of the Riksbank and Deputy Governor, with a term of office of six years, with effect from 1 January 2003. This means that her term of office expires on 1 January 2009.

Her new task means that her salary should be adjusted. Otherwise her terms of employment shall remain unchanged.

2 Proposal for a decision

It is proposed that the General Council decide

- to appoint Irma Rosenberg First Deputy Governor with effect from today's date, 25 April 2007,
- that Irma Rosenberg's salary shall be SEK 156,500 per month to apply from 25 April 2007, and
- that her terms of employment shall otherwise remain unchanged.