



RESOLUTION

OF THE BOARD OF THE BANK OF LITHUANIA ON THE SETTING OF THE CAPITAL BUFFER FOR OTHER SYSTEMICALLY IMPORTANT INSTITUTIONS

27 November 2018, No 03-239
Vilnius

Acting in observance of Article 8(2)(7), Article 47¹(3)(4) of the Republic of Lithuania Law on the Bank of Lithuania and paragraphs 37 and 40 of the Rules for the Formation of Capital Buffers, approved by Resolution No 03-51 of the Board of the Bank of Lithuania ‘On the Rules for the Formation of Capital Buffers’ of 9 April 2015, the Board of the Bank of Lithuania has r e s o l v e d:

1. To consider *AB SEB bankas*, *Luminor Bank AB*, *Swedbank, AB*, and *AB Šiaulių Bankas* as systemically important institutions.
2. The following additional capital buffers for other systemically important institutions were set:
 - 2.1. *AB SEB bankas* – 2.0 per cent of the total risk-weighted exposure amount in terms of the highest consolidation level in the country;
 - 2.2. *Luminor Bank AB* – 2.0 per cent of the total risk-weighted exposure amount in terms of the highest consolidation level in the country;
 - 2.3. *Swedbank, AB* – 2.0 per cent of the total risk-weighted exposure amount in terms of the highest consolidation level in the country;
 - 2.4. *AB Šiaulių Bankas* – 1.0 per cent of the total risk-weighted exposure amount in terms of the highest consolidation level in the country.
3. To establish that the additional capital buffer of the other systemically important institutions, indicated in paragraph 2 of this Resolution, shall be accumulated by *AB Šiaulių Bankas* by 31 December 2020.

Chair of the Board

Vitas Vasiliauskas