

Copenhagen, Helsinki, Oslo, Stockholm, 16 September 2014 1(1)

## Nordea's nomination committee for the Annual General Meeting 2015 appointed

Nordea's Annual General Meeting 2014 decided to establish a nomination committee with the task of presenting to the Annual General Meeting 2015 proposals concerning election of members of the board of directors, chairman of the board of directors and auditors, as well as fees to the board members and auditors.

The four largest shareholders in terms of votes who wish to participate in the nomination committee are entitled to appoint one member each. In addition, the chairman of the board of directors participates in the nomination committee.

The members of the nomination committee are:  
Torbjörn Magnusson, Managing Director of If, appointed by Sampo Abp  
Mogens Hugo, Chairman of Nordea-fonden  
Per Frennberg, Head of Investment Management at Alecta  
Monica Caneman, Chairman of Fjärde AP-fonden  
Björn Wahlroos, Chairman of the Board of Directors

Torbjörn Magnusson has been appointed chairman of the nomination committee.

The Annual General Meeting will be held on Thursday 19 March 2015.

Shareholders who wish to submit a proposal to the nomination committee must do this in writing no later than 31 December 2014 to Nordea's website [www.nordea.com](http://www.nordea.com) or the following address:

Nordea Bank AB (publ)  
The Nomination Committee  
c/o Group Legal, H 50  
SE-105 71 Stockholm

**For further information:**

Torbjörn Magnusson, +46 8 792 81 12

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*Nordea's vision is to be a Great European bank, acknowledged for its people, creating superior value for customers and shareholders. We are making it possible for our customers to reach their goals by providing a wide range of products, services and solutions within banking, asset management and insurance. Nordea has around 11 million customers, approximately 800 branch office locations and is among the ten largest universal banks in Europe in terms of total market capitalisation. The Nordea share is listed on the NASDAQ OMX Nordic Exchange in Stockholm, Helsinki and Copenhagen.*