

PROXY FORM

I/We hereby authorize

Name of proxy: _____

Postal address: _____

Postal code and city: _____

Telephone number
(daytime): _____

to represent me/us and vote on my/our behalf for all my/our shares at the Annual General Meeting of Nordea Bank Abp, business identity code 2858394-9, on 28 March 2019.

Place and date: _____

Signature of shareholder/authorised
signatory: _____

Name (in capital
letters): _____

Personal identification number/
corporate registration number: _____

Telephone number
(daytime): _____

Shareholders who are legal persons are required to submit a certified copy of the certificate of registration or corresponding proof of authority.

Proxy documents in original should in good time and before 22 March 2019 be sent to the company by post under address Computershare AB, "Nordea's AGM 2019", Aleksanterinkatu 15B, 6. krs, 00100 Helsinki, Finland.