

Copenhagen, Helsinki, Oslo, Stockholm, 23 March 2020 at 13.00 EET

## Nordea cancels its Annual General Meeting scheduled for 25 March 2020 and will convene a new meeting planned to be held on 14 May 2020

Nordea Bank Abp – Stock exchange release – Notice to general meeting

To ensure the safety and well-being of Nordea's shareholders, employees and other stakeholders in light of the corona outbreak and the related restrictions imposed by the Finnish authorities, the Board of Directors of Nordea Bank Abp has decided to cancel the Annual General Meeting scheduled to be held on 25 March 2020.

Nordea intends to arrange the Annual General Meeting on 14 May 2020 following all recommendations and decisions by the Finnish authorities to ensure the safety of Nordea's shareholders, employees and other stakeholders. A new notice to the Annual General Meeting will be published as soon as practically possible.

## For further information:

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The information provided in this stock exchange release was submitted for publication, through the agency of the contact persons set out above, at 13.00 EET on 23 March 2020.

We build strong and close relationships through our engagement with customers and society. Whenever people strive to reach their goals and realise their dreams, we are there to provide relevant financial solutions. We are the leading bank in the Nordic region. The Nordea share is listed on the Nasdaq Helsinki, Nasdaq Copenhagen and Nasdaq Stockholm exchanges. Read more about us on nordea.com.