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## PROXY FORM

I/We hereby authorise, attorney-at-law at Hannes Snellman Attorneys Ltd, Antti Kuha, or an attorney-at-law appointed by him, to represent me/us and vote in advance on my/our behalf for all my/our shares in accordance with the below voting instructions, at the Annual General Meeting of Nordea Bank Abp, business identity code 2858394-9, on 28 May 2020.

Place and date:

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Signature of shareholder/authorised signatory:

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Name (in capital letters):

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Personal identification number / corporate registration number:

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Telephone number (daytime):

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E-mail:

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

Proxy documents shall be delivered to the Company at the latest by 16.00 EET on 18 May 2020, by e-mail to [NordeaAGM2020@hannessnellman.com](mailto:NordeaAGM2020@hannessnellman.com). Authorising the designated proxy representative will not accrue any costs for the shareholder.

Further information on and the contact details of the designated proxy representative is available at the following website:  
<https://hannessnellman.com/people/all/antti-kuha/>.

Proxy documents in original shall be presented to the Company upon request.

## **Voting instructions**

Name of shareholder (in capital letters): \_\_\_\_\_

To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the manner in which your proxy representative is to vote by checking (X) the appropriate box below.

**If you do not check any boxes below, your proxy representative will vote FOR the decision proposals contained in the notice to the Annual General Meeting published on 28 April 2020.**

<b>Resolution item</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
7. Adoption of the annual accounts			
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend			
9. Resolution to discharge the members of the Board of Directors and the CEO from liability			
10. Advisory resolution on the adoption of the Company's remuneration policy for governing bodies			
11. Resolution on the remuneration for the members of the Board of Directors			
12. Resolution on the number of members of the Board of Directors			
13. Election of members of the Board of Directors and the Chair of the Board of Directors			
14. Resolution on the remuneration of the auditor			
15. Election of auditor			
16. Resolution on the approval of the revised Charter of the Shareholders' Nomination Board			
17. Resolution on authorisation for the Board of Directors to decide on the issuance of special rights entitling to shares (convertibles) in the Company			
18a. Resolution on repurchase of the Company's own shares in the securities trading business			
18b. Resolution on transfer of the Company's own shares in the securities trading business			
19a. Resolution on authorisation for the Board of Directors to decide on the repurchase of the Company's own shares			
19b. Resolution on authorisation for the Board of Directors to decide on share issuances or transfer of the Company's own shares			

## **Privacy notice**

As a data controller, Nordea processes personal data to deliver the products and services that are agreed between the parties and for other purposes, such as to help customers with their requests or comply with laws and other regulations. For detailed information on Nordea's processing of personal data, please review Nordea's privacy policy, which is available on Nordea's [website](#) or by contacting Nordea Customer Service. The privacy policy contains information about the rights in connection with the processing of personal data, such as the access to information, rectification, data portability, etc.

For the purposes of acting as a proxy representative for a shareholder voting at the Annual General Meeting of Nordea Bank Abp, Hannes Snellman Attorneys Ltd is a data controller. For detailed information on Hannes Snellman's processing of personal data, please review Hannes Snellman's privacy policy, which is available on Hannes Snellman's [website](#).