

PROXY FORM

I/We hereby authorize

Name of proxy: _____

Personal identification number: _____

E-mail address: _____

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 24 March 2021.

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 shall be delivered to Computershare AB by 23.59 EET on 16
March 2021 at the latest, by email to nordea@computershare.se or by mail to:
Computershare AB, "Nordea's AGM 2021", Aleksanterinkatu 15B, 6. krs,
00100 Helsinki, Finland; or to: Computershare AB, "Nordea's AGM 2021",
Box 5267, SE-102 46 Stockholm, Sweden.