

# PROXY FORM

I/We hereby authorise

**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/Finnish Depository Receipts (FDRs) at the annual general meeting of Nordea Bank AB (publ), corporate registration number 516406-0120, on 17 March 2016.

**Place and date:** .....

**Signature of shareholder/  
authorised signatory:** .....

**Name (in capital letters):** .....

**Personal identification number/  
corporate registration number:** .....

**Telephone number (daytime):** .....

If the shares/Finnish Depository Receipts (FDRs) are jointly owned, all the owners are required to sign this proxy form. Guardians, trustees and administrators are required to specify this.

The proxy in original should be presented in good time prior to the annual general meeting to Nordea Bank AB (publ), c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden.

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