

## 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.