

## Form for advance voting (notification of attendance)

Shareholders of Nordea Bank Abp (Business ID 2858394-9) can exercise their rights as shareholders at the company's Annual General Meeting on 28 May 2020 by voting in advance in regard to some of the agenda items being dealt with at the meeting, in accordance with what is stipulated in the notice convening the meeting.

Shareholders cannot ask questions or make counterproposals using the advance voting. Instructions on how shareholders can ask questions and submit counterproposals can be found in the notice convening the meeting.

The shareholder below registers for voting in advance and hereby exercises his/her/its right to vote for all of his/her/its shares held in Nordea Bank Abp at its Annual General Meeting on 28 May 2020. The right to vote is exercised in the way shown in the voting options marked below.

**The votes must have been received by Nordea Bank Abp no later than 18 May 2020, 23.59 EET.**

I am voting as:	I would like to register** for the web stream from the meeting.
<input type="radio"/> Private individual	<input type="radio"/> Yes
<input type="radio"/> Legal entity*	<input type="radio"/> No

**\* Declaration (only if the shareholder is a legal entity):**

I am a board member, chief executive, or authorised representative of the shareholder and hereby certify in conjunction with the signature and registration of this form that I have the right to vote in advance on behalf of the shareholder and that the attached advance votes are consistent with the decisions of the shareholder.

**\*\* Instructions how to follow the online broadcast from the meeting will be sent to the e-mail address stated below before the Annual General Meeting.**

Name	Personal identification number

Company (completed only if you are voting as a legal entity)	Business ID (completed only if you are voting as a legal entity)

E-mail	Telephone

Place and date

Signature

## To vote in advance, follow these instructions:

- Fill in information about the shareholder above.
- Mark the chosen voting options below.
- Print out the form, fill in and mark the voting options, sign and send the form to: Computershare AB, "Nordea ordinarie bolagsstämma 2020", Box 5267, SE-102 46 Stockholm, Sweden; or to: Computershare AB, "Nordea ordinarie bolagsstämma 2020", Alexandersgatan 15B, 6 vån., 00100 Helsingfors, Finland; or to: Computershare A/S, "Nordea's AGM 2020", Lottenborgvej 26 D, DK-2800 Kgs. Lyngby, Denmark.
- A completed and signed form can also be sent by email to [nordea@computershare.se](mailto:nordea@computershare.se).
- If the shareholder is a legal entity, a certified copy of the certificate of registration or corresponding proof of authority must be sent by email to [nordea@computershare.se](mailto:nordea@computershare.se). This also applies if the shareholder is voting in advance by using a proxy representative.
- If the shareholder does not want to exercise voting rights by voting in advance, the advance voting form should obviously not be sent in.

The shareholder cannot deliver any other instructions than those which result from marking one of the stated voting options at relevant places on the form. If the shareholder wants to abstain from voting on an agenda item, please mark "Abstain".

If the shareholder has provided any special instructions or conditions on the form, or has changed or made additions to the pre-printed text, the vote will be invalid. Only one form per shareholder will be taken into consideration. If more than one form is sent in, only the form with the latest date will be taken into consideration. If two forms have the same date, only the form received latest by the company will be taken into consideration. Incomplete or incorrectly completed forms may be discarded without being taken into consideration.

The advance voting form, together with any attached authorisation documents must have been received by Nordea Bank Abp **no later than 18 May 2020, 23.59 EET**.

For complete decision proposals, please see the notice and material for the Annual General Meeting at Nordea's website: [www.nordea.com/sv/ordinarie-bolagsstaemma](http://www.nordea.com/sv/ordinarie-bolagsstaemma).

As a data controller Nordea Bank Abp processes personal data to deliver the products and services that are agreed between the parties and for other purposes, such as to help you with your request or comply with laws and other regulations. For detailed information on Nordea Bank Abp's processing of personal data, please review Nordea's privacy policy, which is available on Nordea's website or by contacting Nordea. 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.

## The shareholder's voting instructions for the Annual General Meeting on 28 May 2020

The voting options below refer to the proposals of the Board of Directors or the Shareholders' Nomination Board, which are stated in the notice of Annual General Meeting and the material at Nordea's website [www.nordea.com/sv/ordinarie-bolagsstaemma](http://www.nordea.com/sv/ordinarie-bolagsstaemma).

Agenda item	YES	NO	ABSTAIN	Agenda item	YES	NO	ABSTAIN
7. Adoption of the annual accounts	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	16. Resolution on the approval of the revised Charter of the Shareholders' Nomination Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	17. Resolution on authorisation for the Board of Directors to decide on the issuance of special rights entitling to shares (convertibles) in the Company	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Resolution to discharge the members of the Board of Directors and the CEO from liability	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	18a. Resolution on repurchase of the Company's own shares in the securities trading business	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Advisory resolution on the adoption of the Company's remuneration policy for governing bodies	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	18b. Resolution on transfer of the Company's own shares in the securities trading business	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. Resolution on the remuneration for the members of the Board of Directors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	19a. Resolution on authorisation for the Board of Directors to decide on the repurchase of the Company's own shares	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
12. Resolution on the number of members of the Board of Directors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	19b. Resolution on authorisation for the Board of Directors to decide on share issuances or transfer of the Company's own shares	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
13. Election of members of the Board of Directors and the Chair of the Board of Directors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
14. Resolution on the remuneration of the auditor	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
15. Election of auditor	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				