

## PROXY FORM

**I/We, being shareholder(s), hereby authorize the proxy 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, to be held on 23 March 2023.**

Name of proxy: \_\_\_\_\_

Personal identification number: \_\_\_\_\_

E-mail: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone number (daytime): \_\_\_\_\_

Name of shareholder/authorised signatory (in capital letters): \_\_\_\_\_

Personal identification number/Business ID: \_\_\_\_\_

E-mail: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone number (daytime): \_\_\_\_\_

Signature of shareholder/authorised signatory:

\_\_\_\_\_

Place and date: \_\_\_\_\_

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

The proxy documents shall be delivered primarily as attachments in connection with electronic registering at [www.nordea.com/agm](http://www.nordea.com/agm), or by email to [agm@innovatics.fi](mailto:agm@innovatics.fi), or mailed or delivered as originals to: Innovatics Ltd, AGM/Nordea, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland.

**The proxy documents must be received by Innovatics Ltd at the latest by 23:59 EET on Thursday 16 March 2023.**

The original proxy documents shall be presented to Nordea Bank Abp upon request.