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PROXY FORM

I/We hereby authorise

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 in
accordance with the below voting instructions, at the Annual General Meeting
of Nordea Bank Abp, business identity code 2858394-9, on 25 March 2020.

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 the Company by 16.00 EET on 23
March 2020, at the latest, by e-mail to
NordeaAGM2020@hannessnellman.com or by post to the address
Computershare AB, "Nordea's AGM 2020", Aleksanterinkatu 15B, 6. krs,
00100 Helsinki, Finland.

Voting instructions

Name of shareholder (in capital letters): _____

Name of proxy (in capital letters): _____

To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the manner in which your proxy representative is to vote by checking (X) the appropriate box below.

If you do not check any boxes below, your proxy representative will vote FOR the decision proposals contained in the notice to the Annual General Meeting.

When using this proxy form, a shareholder who has instructed a proxy representative to vote against a decision proposal or abstain from voting does not demand a full vote count to be carried out if required support for a decision can be determined otherwise at the meeting.

Resolution item	For	Against	Abstain
7. Adoption of the annual accounts			
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend			
9. Resolution to discharge the members of the Board of Directors and the CEO from liability			
10. Advisory resolution on the adoption of the Company's remuneration policy for governing bodies			
11. Resolution on the remuneration for the members of the Board of Directors			
12. Resolution on the number of members of the Board of Directors			
13. Election of members of the Board of Directors and the Chair of the Board of Directors			
14. Resolution on the remuneration of the auditor			
15. Election of auditor			
16. Resolution on the approval of the revised Charter of the Shareholders' Nomination Board			
17. Resolution on authorisation for the Board of Directors to decide on the issuance of special rights entitling to shares (convertibles) in the Company			
18a. Resolution on repurchase of the Company's own shares in the securities trading business			
18b. Resolution on transfer of the Company's own shares in the securities trading business			
19a. Resolution on authorisation for the Board of Directors to decide on the repurchase of the Company's own shares			
19b. Resolution on authorisation for the Board of Directors to decide on share issuances or transfer of the Company's own shares			