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Nordea's EGM approves rights issue

Today's Extraordinary General Meeting (EGM) of Nordea Bank AB (publ) approved the Board of Directors' resolution announced on 10 February 2009. Terms and conditions were announced 11 March 2009 by a press release. The resolution means that Nordea's capital base will be strengthened by up to approximately EUR 2.5bn by issuance of new ordinary shares with pre-emptive rights for existing shareholders.

Furthermore the EGM meeting decided to amend the articles of association so that the allowed range for the share capital shall be at minimum 2,700,000,000 euro and at maximum 10,800,000,000 euro. The range for the allowed number of shares was changed correspondingly to be a minimum 2,700,000,000 shares and a maximum 10,800,000,000 shares.

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The information above has been made public according to the Securities Market Act and the Financial Instruments Trading Act. This information was published at 11.15 am on 12 March 2009.

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