

Copenhagen, Helsinki, Oslo, Stockholm, 27 September 2012

## Nordea's nomination committee for the Annual General Meeting 2013 appointed

Nordea's Annual General Meeting 2012 decided to establish a nomination committee with the task of presenting to the Annual General Meeting 2013 proposals concerning election of members of the board of directors, chairman of the board of directors and auditors, as well as fees to the board members and auditors.

The four largest shareholders in terms of votes who wish to participate in the nomination committee are entitled to appoint one member each. In addition, the chairman of the board of directors participates in the nomination committee.

The members of the nomination committee are:

Torbjörn Magnusson, Managing Director of If, appointed by Sampo Abp

Michael Thorén, Deputy Assistant Undersecretary at the Ministry of Finance, the Swedish state

Mogens Hugo, Chairman of Nordea-fonden

Peder Hasslev, Head of Asset Management at AMF

Björn Wahlroos, Chairman of the Board of Directors

Torbjörn Magnusson has been appointed chairman of the nomination committee.

The Annual General Meeting will be held on Thursday 14 March 2013.

Shareholders who wish to submit a proposal to the nomination committee must do this in writing no later than 31 December 2012 to Nordea's website [www.nordea.com](http://www.nordea.com) or the following address:

Nordea Bank AB (publ)  
The Nomination Committee  
c/o Group Legal, H 50  
SE-105 71 Stockholm

**For further information:**

Torbjörn Magnusson, +46 8 792 81 12

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*Nordea's vision is to be a Great European bank, acknowledged for its people, creating superior value for customers and shareholders. We are making it possible for our customers to reach their goals by providing a wide range of products, services and solutions within banking, asset management and insurance. Nordea has around 11 million customers, more than 1,000 branch office locations and is among the ten largest universal banks in Europe in terms of total market capitalisation. The Nordea share is listed on the NASDAQ OMX Nordic Exchange in Stockholm, Helsinki and Copenhagen.*