

Copenhagen, Helsinki, Oslo, Stockholm, 20 March 2003 1(1)

Annual General Meeting of Nordea on 24 April 2003

The Board of Directors of Nordea AB (publ) has today summoned its shareholders to the Annual General Meeting to be held on Thursday 24 April 2003 at 14.00 Swedish time in Aula Magna, Stockholm University, with the possibility for shareholders to participate in the meeting via telecommunication at 14.00 Danish time at Bella Center in Copenhagen and at 15.00 Finnish time at Finlandia Hall in Helsinki.

The notice convening the Annual General Meeting is published in Dagens Nyheter, Post- och Inrikes Tidningar, Svenska Dagbladet, Berlingske Tidende, Jyllands-Posten, Statstidende, Helsingin Sanomat and Hufvudstadsbladet, and is available on Nordea's website, www.nordea.com.

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Nordea is the leading financial services group in the Nordic and Baltic Sea region and operates through three business areas: Retail Banking, Corporate and Institutional Banking and Asset Management & Life. The Nordea Group has more than 10 million customers and 1,240 bank branches. The Nordea Group is a world leader in Internet banking, with 3.3 million e-customers. The Nordea share is listed in Stockholm, Helsinki and Copenhagen.