

Copenhagen, Helsinki, Oslo, Stockholm, 1 October 2013

Change in Nordea's Nomination Committee

The Swedish government has sold its shareholding in Nordea, and Daniel Kristiansson, who was appointed by the government to Nordea's Nomination Committee, has therefore left the Nomination Committee. The new Nomination Committee member is Monica Caneman, appointed by the Fourth Swedish National Pension Fund.

The members of the Nomination Committee are:

Torbjörn Magnusson, Chairman of the Nomination Committee, CEO of If, appointed by Sampo Abp

Mogens Hugo, Chairman of Nordea-fonden

Peder Hasslev, Head of Asset Management at AMF

Monica Caneman, Chairman of the Fourth Swedish National Pension Fund

Björn Wahlroos, Chairman of the Board of Directors

For further information:

Torbjörn Magnusson, +46 8 792 81 12

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, approximately 900 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.