

Copenhagen, Helsinki, Oslo, Stockholm, 17 September 2015

Nordea's nomination committee for the Annual General Meeting 2016 appointed

Nordea's Annual General Meeting 2015 decided to establish a nomination committee with the task of presenting to the Annual General Meeting 2016 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
Mogens Hugo, Chairman of Nordea-fonden
Katarina Thorslund, Deputy CEO and Head of Finance at Alecta
Anders Oscarsson, Head of Equity at AMF and AMF Funds
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 17 March 2016.

Shareholders who wish to submit a proposal to the nomination committee must do this in writing no later than 31 December 2015 to Nordea's website 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

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 650 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 Stockholm, Nasdaq Helsinki and Nasdaq Copenhagen exchanges.