

Pohjola Bank plc's Annual General Meeting 2014 - important dates

Pohjola Bank plc will hold its Annual General Meeting (AGM) in the Congress Wing of the Helsinki Exhibition & Convention Centre, Rautatietäisenkatu 3, Helsinki, on Thursday 20 March 2014, starting at 2.00 pm.

Date	Event
Wednesday, 22 January	<ul style="list-style-type: none"> A shareholder's request, if any, to have an item included on the agenda of the AGM
Thursday 6 February	<ul style="list-style-type: none"> The Financial Statements Bulletin (incl. the Board's proposal for profit distribution) on the Company's website Proposals by the Board of Directors for discussion as separate topics at the AGM available on the Company's website
Monday, 17 February	<ul style="list-style-type: none"> Notice of the AGM appears as a stock exchange release Notice of the AGM appears on the Company's website OP-Pohjola Group Central Cooperative's proposal of candidates for election to the Company's Board and for auditors and of their remuneration available on the Company's website
Tuesday 18 February	<ul style="list-style-type: none"> Announcement of the AGM appears in the newspapers determined by the Board of Directors First date of registration for the AGM (from 8.00 am)
Thursday, 20 February	<ul style="list-style-type: none"> The Financial Statements, Report by the Board of Directors, Corporate Governance Statement, and Auditors' Report available on the Company's website
Monday, 10 March	<ul style="list-style-type: none"> Record date for the AGM
Thursday, 13 March	<ul style="list-style-type: none"> Last date of registration for the AGM (until 4.00 pm)
Monday 17 March at 10.00 am	<ul style="list-style-type: none"> Deadline for temporary entry into the Shareholder Register as referred to in Chapter 4, Section 2, Subsection 2 of the Limited Liability Companies Act (holders of nominee-registered shares)
Thursday, 20 March	<ul style="list-style-type: none"> AGM at the Helsinki Exhibition & Convention Centre (starting at 2.00 pm)
Friday, 21 March	<ul style="list-style-type: none"> Ex-dividend date
Tuesday, 25 March	<ul style="list-style-type: none"> Dividend record date
Thursday, 3 April	<ul style="list-style-type: none"> Dividend payment date The Minutes of the AGM available on the Company's website

The record date for the AGM is the date which determines the right to attend Pohjola Bank plc's AGM and the number of shares and votes available at the Meeting. Under the Limited Liability Companies Act, said right to attend the Meeting is held by a shareholder registered in the Company's Shareholder

Register, maintained within the book-entry securities system, eight (8) business days prior to the Meeting. In addition, holders of nominee-registered shares may be reported for temporary entry into the Shareholder Register for the purpose of attending the Meeting if, on the basis of the shares held, they have the right to be entered into the Shareholder Register eight (8) business days prior to the Meeting.

The ex-dividend date is the date following the AGM on which Pohjola shares (book-entry security) are traded on the NASDAQ OMX Helsinki (Helsinki Stock Exchange) for the first time without a previously declared dividend or distribution. For this reason, Pohjola shares shall be bought on the NASDAQ OMX Helsinki (Helsinki Stock Exchange) no later than the date of the AGM in order for a holder of said shares to be entitled to dividends in accordance with the dividend record date.

The dividend record date within the book-entry securities system is the date on which a shareholder's entitlement to dividends, decided by the AGM, is determined on the basis of Pohjola's Shareholder Register.

The dividend payment date is the date on which Pohjola pays dividends, decided by the AGM, into the bank accounts of relevant beneficiaries in Finland. The actual dividend payment date outside Finland depends on measures by banks transferring dividend payments.