

**Pohjola Bank plc's Annual General Meeting of 20 March 2014**

<b>Authorised representative</b>	Last name and first name(s)	Personal identity code
<b>Authorisation</b>	The Authorised Representative or his order is authorised to represent the undersigned shareholder at the Annual General Meeting of Pohjola Bank plc on 20 March 2014.	
<b>Principal (shareholder)</b>	Last name and first name(s) or company name	Personal identity code / business ID
<b>Signature</b>	Place and date	
	Signature	
	Name in print/block letters	

Please send the power of attorney by the deadline for registration (by 4.00 pm, Thursday on 13 March 2014) by letter to

Pohjola Bank plc  
Anna Eskelinen / TeE4  
P.O. Box 308  
FI-00013 Pohjola

or by fax +358 (0)10 252 3646.

A shareholder may have several authorised representatives who represent him through shares in different book-entry accounts. In such a case, the shareholder must, in connection with registration, notify of the shares on the basis of which each authorised representative represents him.