

Pohjola Bank plc's Annual General Meeting 2012 - important dates

Pohjola Bank plc will hold its Annual General Meeting (AGM) in the Congress Wing of the Helsinki Exhibition & Convention Centre, Messuaukio 1/Rautatieläisenkatu 3, Helsinki, on Tuesday 27 March 2012, starting at 2.00 pm.

Wednesday, 8 February	The Financial Statements Bulletin (incl. the Board's proposal for profit distribution) 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 Proposals by the Board of Directors for discussion as separate topics at the AGM available on the Company's website
Monday, 20 February	Notice of the AGM appears as a stock exchange release and on the Company's website
Tuesday, 21 February	Announcement of the AGM appears in the newspapers determined by the Board of Directors First date of registration for the AGM
Week 10 / 2012	The Financial Statements, Report by the Board of Directors, Corporate Governance Statement, and Auditors' Report available on the Company's website
Thursday, 15 March	Record date for the AGM
Wednesday, 21 March	Last date of registration for the AGM (until 4.00 pm)
Thursday 22 March at 10.00 am	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)
Tuesday, 27 March	AGM at the Helsinki Exhibition & Convention Centre (starting at 2.00 pm)
Wednesday, 28 March	Ex-dividend date
Friday, 30 March	Dividend record date
Tuesday, 10 April	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) 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) weekdays prior to the Meeting. The ex-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.