

Pohjola Bank plc's Annual General Meeting of 27 March 2012

Authorised representative	Last name and first name(s)	Personal identity code
Authorisation	The Authorised Representative or his order is authorised to represent the undersigned shareholder at the Annual General Meeting of Pohjola Bank plc on 27 March 2012.	
Principal (shareholder)	Last name and first name(s) or company name	Personal identity code / business ID
Signature	Place and date	
	Signature	
	Name in print/block letters	

Please send the power of attorney by the deadline for registration (by 4.00 pm, Wednesday on 21 March 2012) by letter to Pohjola Bank plc, Anna Eskelinen / TeE4, P.O. Box 308, FI-00013 Pohjola or by fax +358 (0)10 252 3150.

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.