

## Pohjola Bank plc Annual General Meeting 2011 - important dates

Pohjola Bank plc will hold its Annual General Meeting (AGM) in the Congress Wing of the Helsinki Exhibition & Convention Centre, Messuaukio 1 /Rautatieäisenkatu 3, Helsinki, on Tuesday 29 March 2011, starting at 2.00 pm.

Wednesday, 9 Feb. 2011	The Financial Statements Bulletin (incl. the Board's proposal for profit distribution) on the Company's website OP-Pohjola Group Central Cooperative's proposal for the Company's Board members and auditors and for 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, 21 Feb. 2011	Notice of the Annual General Meeting in the form of a Company Announcement and on the Company's website
Tuesday, 22 Feb. 2011	Notice of the Annual General Meeting in newspapers determined by the Board; first date of registration for the AGM
Week 10 / 2011	The Financial Statements, Report by the Board of Directors, Corporate Governance Statement and Auditors' Report available on the Company's website
Thursday, 17 March 2011	Record date for the AGM
Wednesday, 23 March 2011	Last date of registration for the AGM (until 4.00 pm)
Thursday 24 March 2011 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 (nominee-registered shares)
Tuesday, 29 March 2011	Annual General Meeting at the Helsinki Exhibition & Convention Centre (2.00 pm)
Wednesday, 30 March 2011	Ex-dividend date
Friday, 1 April 2010	Dividend record date
Tuesday, 12 April 2011	Dividend payment date The Minutes of the AGM available on the Company's website

The record date for the Annual General Meeting is the date which determines the right to attend Pohjola Bank plc's Annual General Meeting 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 share (book-entry security) is 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.