

## Pohjola Bank plc's Annual General Meeting 2010 - important dates

Pohjola Bank plc will hold its Annual General Meeting (AGM) in the Congress Wing of the Helsinki Fair Centre, Messuaukio 1/Rautatieäisenkatu 3, Helsinki, on Friday, 26 March 2010, starting at 2.00 pm.

Monday, 1 March 2010	Notice of the Annual General Meeting on the Company's website and in Helsingin Sanomat and Hufvudstadsbladet, First date of registration for the AGM
Friday, 5 March 2010	Financial Statements, the Report by the Board of Directors, the Corporate Governance Statement and the Auditors' Report on the Company's website
Tuesday, 16 March 2010	Record date for the AGM
Friday, 19 March 2010	Last date of registration for the AGM (until 4.00 pm)
Tuesday, 23 March 2010, 10.00 am	Deadline for temporary entry into the Shareholder Register (holders of nominee-registered shares), as referred to in Section 4, Paragraph 2(2) of the Finnish Limited Liability Companies Act
Friday, 26 March 2010	Annual General Meeting at the Helsinki Fair Centre (2.00 pm)
Monday, 29 March 2010	Dividend ex-date (provided that the AGM approves the Board's proposal for dividend distribution)
Wednesday, 31 March 2010	Dividend record date (Board proposal)
Friday, 9 April 2010	Dividend payment date (Board proposal), Minutes of the AGM available for inspection

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.