

Notice of the Annual General Meeting

1. Unique number of the corporate event: 718176957
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: FI4000297767
4. Description: NORDEA BANK ABP
5. Date and Time of the General Meeting: 21.03.2024 10:30
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Katajanokanlaituri 6, Helsinki 00160, Finland
8. Record Date: 11.03.2024

Additional information for shareholders: <https://www.nordea.com/en/about-us/corporate-governance/nordeas-general-meeting-2024>

To participate in the meeting of shareholders please submit the free format form at one of our branches.