

**Pohjola Bank plc's Annual General Meeting of 22 March 2013**

<b>Authorised representative</b>	Last name and first name(s)	Personal identity code
<b>Authorisation</b>	The Authorised Representative or his order is authorised to represent the undersigned shareholder at the Annual General Meeting of Pohjola Bank plc on 22 March 2013.	
<b>Principal (shareholder)</b>	Last name and first name(s) or company name	Personal identity code / business ID
<b>Signature</b>	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 15 March 2013) by letter to Pohjola Bank plc, Anna Eskelinen / Vä4, 3. krs., P.O. Box 308, FI-00013 Pohjola or by fax +358 (0)10 252 3646.

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.