



## Nokia 2021 Annual General Meeting (AGM) — Depositary's Notice

**Date:** March 9, 2021

ADSs: American Depositary Shares ("ADSs") evidenced by American Depositary

Receipts ("ADRs").

**ADS CUSIP No:** 654902204

**Deposited Securities:** Shares of common stock of the Company (the "Shares").

**ADS Ratio:** 1 Share to 1 ADS.

Depositary: Citibank, N.A.

**Deposit Agreement:** Amended and Restated Deposit Agreement, dated as of March 28, 2000, as

> amended by Amendment No. 1 to Amended and Restated Deposit Agreement, dated as of February 6, 2008, as amended for time to time, by and among the

Depositary, the Company and the Holders from time to time of ADRs

evidencing ADSs issued thereunder.

**TIMETABLE** 

March 1, 2021 **ADS Record Date** 

Date on which the ADR Holders are required to be record holders of the

Company's ADSs in order to receive proxy material.

March 23, 2021 **Voting Deadline** 

5:00 P.M. Date and time on which ADR Holders are required to have provided (New York City time)

instructions to the Depositary to (i) vote their ADSs and (ii) temporarily record

them on the Register of Shareholders of the Company as of the Finnish

Record Date.

continued



March 24, 2021 **Reconciliation of Voting Position** 

> Any transfers between March 1, 2021 and close of business on March 24, 2021 will be reconciled for the correct voting position as of the Finnish Record

Date.

March 25, 2021 **Finnish Record Date** 

Date on which ADR Holders are required to be recorded on the Register of

Shareholders of the Company in order to vote at the Meeting.

**April 8, 2021 Meeting Date** 

2:00 P.M. Date on which the Company will hold its Annual General Meeting 2021 (the (Helsinki time)

"Meeting").

http://www.nokia.com/agm Web Site

**Contact Information** Citibank NA Shareholder Services 1 (877) NOKIA-ADR (1-877-665-4223)

**Delivery of Shareholder** 

**Documents** 

Register to receive your future proxy shareholder documents, such as proxy

materials, by completing the online consent form.

Registered ADR holders:

http://www.computershare.com/investor

## Certificate Holders, Book Holders and IDI plan participants

## **Links to Documents:**

Nokia Notice of Meeting

**Proxy Card** 

Citibank Depositary Notice



Click here to vote your shares.

If you hold your ADSs through a custodian, broker or other agent, please refer to the information provided by your agent.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.

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