

NOKIA AGM 2015 – IMPORTANT DATES

- Registration and advance voting begins* February 3, 2015
- Record date April 22, 2015
- Registration and advance voting ends* April 28, 2015 at 4 p.m. Finnish time
- Temporary shareholders' register available April 30, 2015
- **AGM date** **May 5, 2015**
- Ex-dividend date at Nasdaq Helsinki May 6, 2015
- Dividend record date May 7, 2015
- Minutes of the meeting available on the company's website May 19, 2015
- Dividend payment date **
 - Holders of ordinary shares, on or about May 21, 2015
 - ADR holders (New York Stock Exchange), on or about May 27, 2015

*) These dates are applicable if your shares are registered on a Finnish book-entry account. Otherwise please contact your own custodian for further information and instructions.

**) The amount of the dividend and pay date are subject to the resolution of the Annual General Meeting. The actual dividend pay date outside Finland will be determined by the practices of the intermediary banks transferring the dividend payments.