

# NOKIA AGM 2016 – IMPORTANT DATES

- Record date June 6, 2016
- Registration and advance voting ends\* June 9, 2016 at 4 p.m. Finnish time
- Temporary shareholders' register available June 14, 2016 at latest
- **AGM date** **June 16, 2016**
- Ex-dividend date at NYSE June 16, 2016
- Ex-dividend date at Nasdaq Helsinki and Euronext Paris June 17, 2016
- Dividend record date June 20, 2016
- Minutes of the meeting available on the company's website June 30, 2016
- Dividend payment date \*\*
  - Holders of ordinary shares, on or about July 5, 2016
  - ADR holders (New York Stock Exchange), on or about July 12, 2016

\*) 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.