

## IMPORTANT

Shareholders are invited to send a duly completed and signed proxy form to arrive no later than **22 April 2024, 17:00 CET** by e-mail to **NIFSA.DSRD@nordea.lu** or to their usual professional / financial advisor or intermediary, as applicable.

## POWER OF ATTORNEY

I, the undersigned

**Address**  
**Address**  
**Address**  
**Address**

owner of \_\_\_\_\_ shares of Nordea 1, SICAV (the "Company"), having its registered office in 562, rue de Neudorf, L-2220 Luxembourg (the "Registered Office") hereby appoint the

### Chairman of the meeting

as my proxy holder to represent me and vote in my name and on my behalf at the annual general meeting of shareholders which shall be held at the Registered Office of the Company on **25 April 2024 at 10:00 CET** (the "Meeting"), with the following agenda:

		For	Against	Abstention
1	Submission of the reports of the board of directors of the Company (the "Board of Directors" and each member individually a "Director") and of the Company's approved statutory auditor for the fiscal year ended 31 December 2023 (the "Auditor");	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of the balance sheet and the profit and loss statement for the fiscal year ended 31 December 2023;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Ratification and, to the extent necessary, approval of the payments of the dividends distributed during financial year 2023;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Allocation of net results and approval of yearly dividend;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Discharge to the Directors in respect of the carrying out of their duties during the financial year ended 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Discharge to the Auditor in respect of the carrying out of their duties during the financial year ended 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Re-appointment of the Directors of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Re-appointment of the Auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approval of Directors' fees for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:** Shareholders should indicate with a cross (x) the manner in which they wish their votes to be cast  
 In accordance with the Articles, voting forms which show a blank vote shall be void.

**Nordea 1, SICAV**  
 562, rue de Neudorf  
 P.O. Box 782  
 L-2017 Luxembourg  
 Tel + 352 27 86 51 00  
 Fax + 352 27 86 50 11  
[nordeafunds@nordea.com](mailto:nordeafunds@nordea.com)  
[nordea.lu](http://nordea.lu)



The proxy holder shall have the broadest powers whatsoever, including the power of substitution, to represent and bind the undersigned at the said Meeting or any subsequent meeting having the same agenda, to take part in all deliberations and to vote in my name and on my behalf any resolution, to sign any document and generally to do anything necessary or useful in relation with the contemplated agenda.

Date\_\_\_\_\_ Signature(s)\_\_\_\_\_

**Nordea 1, SICAV**  
562, rue de Neudorf  
P.O. Box 782  
L-2017 Luxembourg  
Tel + 352 27 86 51 00  
Fax + 352 27 86 50 11  
[nordeafunds@nordea.com](mailto:nordeafunds@nordea.com)  
[nordea.lu](http://nordea.lu)