General information



The Annual General Meeting of Nokia Corporation will be held on Thursday, April 23, 2009 at 3:00 p.m. at Helsinki Fair Centre.

Time Thursday, April 23, 2009 at 3:00 p.m

Registration At 2:00 p.m. – 3:00 p.m.

Place Helsinki Fair Centre, Amfi-hall, Messuaukio 1, Helsinki, Finland

Map to Helsinki Fair Centre (PDF file, 255 KB)

Directions to Helsinki Fair Centre

must be registered in the Register of Shareholders of Nokia, held by Euroclear Finland Ltd (former Finnish Central Securities Depository Ltd.), on Thursday April 9, 2009; and a shareholder must give a prior notice to attend the Meeting to Nokia by 4.00 p.m. (Finnish time) on Friday, April 17,

2009. See more on Attending the AGM 2009.

Entrance Voting tickets will be sent to a shareholder or a representative who has a

right to attend the Meeting by mail on week 16. A shareholder is required to present the voting ticket in order to be admitted to the Meeting. Doors will

open at 2:00 p.m.

Language of The Meeting will be held in Finnish. Simultaneous translation is available

the Meeting into English and Swedish.

Refreshments Shareholders will be served coffee prior to the Meeting, starting at 2:00

p.m. Welcome!

Notice of the Annual General Meeting

Recycle your old mobile phone



Do you have some unwanted mobile devices laying in your drawers at home? If you no longer need them you can bring those back to us for recycling at the Annual General Meeting and we can put those to good use - 100 percent of the materials in your phone can be recovered and used to make new products or generate energy.

You can also recycle your mobile device any time by returning it to any of those over 5000 Nokia care points around the world. Find out your nearest take back point at www.nokia.com/werecycle

Archive

Nokia AGM in English

Related topics

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(Press release)
Nokia Board of Directors
convenes Annual General
Meeting 2009
Annual Accounts 2008 (Nok
2008)
(PDF file, 959 KB)
Form 20-F Report 2008
(PDF file, 844 KB)