

Nokia AGM 2011 – Important dates

- Record date April 19, 2011
- Last day to give notice of attendance April 27, 2011
- **AGM date** **May 3, 2011**
- Ex-dividend date at NASDAQ OMX Helsinki May 4, 2011
- Dividend record date May 6, 2011
- Dividend payment date *
 - Holders of ordinary shares, on or about May 20, 2011
 - ADR holders (New York Stock Exchange),
on or about May 25, 2011

*) 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.