

AB DnB NORD Bankas

Extraordinary General Meeting of Shareholders

__ February 2010
Vilnius

COMMON VOTING BALLOT

Shareholder (name, surname or name; personal/company code)	Number of shares (units)

1. Election of Bank's Supervisory Council's Members

Candidates to Supervisory Council of the Bank	Votes "For"*
1. Jekaterina Titarenko	
2. Margrethe Melbye Gronn	
3. Andris Ozolins	
4. Cord Meyer	

*Remarks:

- Number of votes possessed by the Shareholder is equal to product of number of shares owned by the Shareholder and number of Supervisory Council's Members to be elected.
- Number of votes allocated to all Candidates to Supervisory Council's Members shall not exceed number of votes possessed by the Shareholder.

2. Approval of the amendments to the Bylaws of the Bank regarding the decreasing of the number of the members of the Supervisory Council from 8 to 7.

Proposed Resolutions	Mark „For" or „Against"
1. To amend the wording of Article 7.1 of Chapter VII of the Bylaws of AB DnB NORD Bankas as follows: "7.1. The Supervisory Council of the Bank shall be a collegial supervisory body supervising the operation of the Bank. The Chairman of the Supervisory Council shall be in charge of the Supervisory Council. The General Meeting shall elect 7 Members of the Supervisory Council. At such election, every shareholder shall have the number of votes equal to the number of the votes granted by his/her shares multiplied by the number of the Supervisory Council Members to be elected. These votes shall be cast, at the shareholders' sole discretion, for one or for several candidates. The candidates who receive the greatest number of votes shall be elected. Should the number of the candidates who have received an equal number of votes be greater than the number of the vacancies on the Supervisory Council, a repeat voting shall be held, and in such voting each shareholder shall vote only for one of the candidates who have received the equal number of votes. The Supervisory Council shall be elected for the period of four years."	
2. To authorize the President of the Bank to sign the amended Bylaws of the Bank.	

