

Instructions for attending the Annual General Meeting (2009) of Nokian Tyres plc by a Proxy

1. You are entitled to attend and vote at the AGM, or to appoint a Proxy, in respect of the number of shares registered in your name in the Register of Members as at March 23, 2009. Any changes to the Register of Members after that time are disregarded for the purposes of the AGM. Please note that now your shares are registered in the custodial nominee account. Please contact your custodian or the account holder of your custodial nominee account in order to register your ownership to the register of Nokian Tyres plc for the AGM. Please note that your custodian may have an earlier deadline than the one stated above. Please be advised that the procedure described above may take several days.

2. Please sign and date the attached Proxy Form, and return it to Nokian Tyres plc, Anne Aittoniemi, P.O. Box 20, FIN-37101 Nokia, Finland. Your registration needs to arrive not later than March 27, 2009 at 3 p.m. Finnish time. By arrival at this deadline your proxy would be registered as an official registration for the AGM. The Proxy Forms received after that time are disregarded for the purposes of the AGM if a separate registration has not been made.

3. The Proxy Form should be executed under the common seal of the company or be signed by a duly authorised officer, representative or attorney of the company, whose capacity should be stated. Please note that the Proxy Form should be executed under the same company name, which appears in the Register of Members of Nokian Tyres plc.