

PROXY FORM

Annual General Meeting April 2, 2020

I/We, the undersigned, being shareholder(s) of Nokian Tyres plc (Nokian Renkaat Oyj), hereby appoint _____, or any person he/she deems necessary, as our proxy to attend and vote on our behalf with all our shares at the Annual General Meeting of Nokian Tyres plc to be held at Tampere-talo, address: Yliopistonkatu 55, Tampere, Finland on April 2, 2020 at 4:00 p.m. EET and at any adjournments or postponement thereof.

Instructions as to Voting:

If you wish to direct a proxy how to vote with respect to the proposed resolutions, please indicate the manner in which your proxy is to vote by placing an "X" in the appropriate box below otherwise your proxy will vote as he/she thinks fit or abstain from voting.

Unless separately instructed, a shareholder who has instructed a proxy to vote against a decision proposal or abstain from voting does not demand a full vote on those agenda items in which the instruction is to oppose the proposed resolution or abstain from voting, if the Chairman of the Annual General Meeting indicates that the required majority supports the proposal made. In such cases, an appropriate entry in the minutes is sufficient.

Resolution item	For	Against	Abstain
1. Adoption of the financial statements for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the use of the profit shown on the balance sheet and the payment of dividend (as proposed in the Notice to the Annual General Meeting)	<input type="checkbox"/>		<input type="checkbox"/>
3. Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Adoption of the Remuneration Policy (as proposed in the Notice to the Annual General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the remuneration of the members of the Board of Directors (as proposed in the Notice to the Annual General Meeting)	<input type="checkbox"/>		<input type="checkbox"/>
6. Resolution on the number of members of the Board of Directors (as proposed in the Notice to the Annual General Meeting)	<input type="checkbox"/>		<input type="checkbox"/>
7. Election of the members of the Board of Directors (as proposed in the Notice to the Annual General Meeting)	<input type="checkbox"/>		<input type="checkbox"/>
8. Resolution on the remuneration of the auditor (as proposed in the Notice to the Annual General Meeting)	<input type="checkbox"/>		<input type="checkbox"/>
9. Election of the auditor (as proposed in the Notice to the Annual General Meeting)	<input type="checkbox"/>		<input type="checkbox"/>
10. Authorizing the Board of Directors to decide on the repurchase of the Company's own shares (as proposed in the Notice to the Annual General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authorizing the Board of Directors to decide on the issuance of shares and special rights entitling to shares (as proposed in the Notice to the Annual General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Establishment of a Shareholders' Nomination Board (as proposed in the Notice to the Annual General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. Amendments to the Articles of Association (as proposed in the Notice to the Annual General Meeting)

Date _____ / _____ 2020

The Company

Signature(s)

When you have completed and signed this form, please return it to Nokian Tyres plc, Annual General Meeting, P.O. Box 20, FI-37101 Nokia, Finland to arrive not later than March 30, 2020 at 10 a.m. EET.