

**PROXY FORM**

**Annual General Meeting April 10, 2018**

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/Pieni Sali, address: Yliopistonkatu 55, Tampere, Finland on April 10, 2018 at 4 p.m. 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 a "X" in the appropriate box below otherwise your proxy will vote as he/she thinks fit or abstain from voting.

	For	Against	Abstain
1. To resolve financial statements for 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To resolve the payment of the dividend as mentioned at Notice to the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To grant discharge from personal liability to the members of the Board of Directors and the Managing Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To resolve the remuneration payable to the members of the Board of Directors as mentioned at Notice to the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To resolve the number of the members of the Board of Directors as mentioned at Notice to the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To resolve the election of the members of the Board of Directors as mentioned at Notice to the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To resolve the remuneration payable to the Auditor as mentioned at Notice to the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To resolve the election of the Auditor as mentioned at Notice to the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorize the Board of Directors to decide on the repurchase the company's own shares as mentioned at Notice to the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To authorize the Board of Directors to decide for a share issue as mentioned at Notice to the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date \_\_\_\_\_ / \_\_\_\_\_ 2018

\_\_\_\_\_  
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 April 5, 2018 at 10 a.m. Finnish time.