

INFORMATION ON NOKIAN TYRES' SHARE

Share data

Market	Nasdaq Helsinki
Listing date	June 1, 1995
Currency	euro
ISIN	FIO009005318
Symbol	NRE1V
Reuters symbol	NRE1V.HE
Bloomberg symbol	NRE1V:FH
Industry	OMXH Large Caps
Sector	Consumer goods
Industry	Automobiles and parts
Number of shares, December 31, 2018	138,065,719

Share capital and shares

The company has one class of shares, each share entitling the shareholder to one vote and carrying equal rights to a dividend. On December 31, 2018, the number of shares was 138,065,719.

Read more: www.nokiantyres.com/company/investors/share/share-information/

Dividend policy

Nokian Tyres' dividend policy for 2016–2018 was to distribute a dividend of at least 50% of net earnings.

In November 2018, Nokian Tyres' Board of Directors decided on a new dividend policy for 2019–2021. Nokian Tyres' dividend policy is to distribute a dividend above 50% of net earnings.

Stock options 2013 directed at personnel

The Annual General Meeting held on April 11, 2013 decided to issue stock options to the personnel of the Nokian Tyres Group and the wholly owned subsidiary of Nokian Tyres plc. A deviation was made from the shareholders' pre-emptive subscription right because the stock options were designed to be part of the Group's incentive and commitment program.

The stock option 2013 program has been defined as follows:

The purpose of the stock options is to encourage the personnel to work on a long-term basis to increase shareholder value. The maximum total number of stock options issued will be 3,450,000 and they will be issued gratuitously. Of the stock options, 1,150,000 are marked with the symbol 2013A, 1,150,000 are marked with the symbol 2013B, and 1,150,000 are marked with the symbol 2013C. The stock options entitle their owners to subscribe for a maximum total of 3,450,000 shares in the Company or existing shares held by the Company. The stock options issued can be exchanged for shares constituting a maximum total of 2.5% of all of the Company's shares and votes of the shares, after the potential share subscription, if new shares are issued in the share subscription.

The share subscription price for stock option 2013A is the trade volume weighted average quotation of the Company's share on Nasdaq Helsinki between January 1 and April 30, 2013, i.e. EUR 32.26, for stock option 2013B, the trade volume weighted average quotation of the share on Nasdaq Helsinki between January 1 and April 30, 2014, i.e. EUR 29.54, and for stock option 2013C, the trade volume weighted average quotation of the share on Nasdaq Helsinki between January 1 and April 30, 2015, i.e. EUR 24.42. The share subscription price will be credited to the reserve for invested unrestricted equity.

If the company distributes dividends or similar assets from the reserves of unrestricted equity, the amount of the dividend or distributable unrestricted equity shall be deducted from the share's subscription price of the stock options and decided after the beginning of the period for the determination of the share subscription price but before share subscription, as per the dividend record date or the record date of the repayment of equity.

The share subscription period:

May 1, 2015–May 31, 2017 for stock options 2013A

May 1, 2016–May 31, 2018 for stock options 2013B

May 1, 2017–May 31, 2019 for stock options 2013C.

As a result of the subscriptions with the 2013 stock options, the number of shares in Nokian Tyres plc may increase by a maximum of 3,450,000 new shares. The share subscription price shall be credited to the paid-up unrestricted equity reserve. A share ownership plan is incorporated into the 2013 stock options, obliging the Group's senior management to acquire the Company's shares with a proportion of the income gained from the stock options.

Read more: www.nokiantyres.com/company/investors/share/stock-options/

Stock options listed on the main list of Nasdaq Helsinki Oy

The share subscription period for stock options 2013B ended in May 2018. The total number of stock options 2013B was 1,150,000. Each stock option 2013B entitled its holder to subscribe to one share in Nokian Tyres plc. The shares with the stock options 2013B were subscribed during the period of May 1, 2016 to May 31, 2018.

The total number of stock options 2013C is 1,150,000. Each stock option 2013C entitles its holder to subscribe to one share in Nokian Tyres plc. The shares can be subscribed with the stock options 2013C during the period of May 1, 2017 to May 31, 2019. At the end of 2018, the share subscription price with stock options 2013C was EUR 19.83/share. The dividends paid are deducted from the share subscription price.

Number of shareholders on December 31, 2018

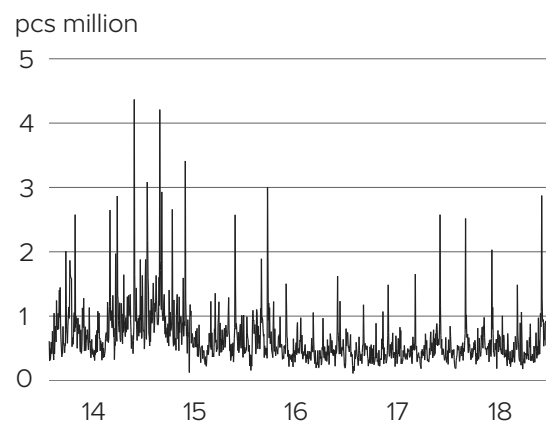
Number of shares	Number of shareholders	% of shareholders	Total number of shares	% of share capital
1-100	22,500	47.9	1,125,062	0.8
101-500	16,720	35.6	4,296,072	3.1
501-1,000	4,015	8.5	3,093,877	2.2
1,001-5,000	3,152	6.7	6,558,829	4.8
5,001-10,000	333	0.7	2,397,826	1.7
10,001-50,000	214	0.5	4,556,090	3.3
50,001-100,000	32	0.1	2,210,667	1.6
100,001-500,000	29	0.1	7,344,069	5.3
500,001-	12	0.0	106,483,227	77.1
Total	47,007	100	138,065,719	100

Shareholder structure on December 31, 2018

	Number of shares	% of share capital
Nominee registered and non-Finnish holders	98,484,587	71.3
Households	16,768,270	12.1
General Government	8,774,873	6.4
Financial and insurance corporations	6,288,886	4.6
Non-profit institutions	4,557,923	3.3
Corporations	3,191,180	2.3
Total	138,065,719	100

Read more: www.nokiantyres.com/company/investors/share/major-shareholders/

Share trading volumes on Nasdaq Helsinki Jan 1, 2014–Dec 31, 2018



Share price development on Nasdaq Helsinki Jan 1, 2014–Dec 31, 2018



Read more: www.nokiantyres.com/company/investors/share/share-performance/