



PROXY FORM

Annual General Meeting Thursday, 2 April, 2009

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 at the Annual General Meeting of Nokian Tyres plc to be held at Tampere-talo/Small Auditorium, address: Yliopistonkatu 55, Tampere, Finland on Thursday April 2, 2009 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 the Financial Statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To declare a dividend as proposed by the Board | <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 and the Auditor in accordance with the proposal mentioned in the Annual General Meeting Call | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To resolve the number of the members of the Board of Directors and to elect the members of Board of Directors and the Auditor as stated in the Annual General Meeting Call | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. _____ | | | |

Date _____ / _____ 2009

The Company

Signature(s)

When you have completed and signed this form, please return it to Nokian Tyres plc, Anne Aittoniemi, P.O. Box 20, FIN-37101 Nokia, Finland to arrive not later than March 27, 2009 at 3 p.m. Finnish time.