



NOKIAN TYRES PLC ANNUAL GENERAL MEETING 2 APRIL, 2009 at 4 p.m.

AGENDA

1. Opening of the meeting
2. Election of Chairman and Appointing of Secretary
3. Election of Minutes-checkers and Counters of votes
4. Establishing quorum
5. List of votes
6. Presentation of the Company's Profit and Loss Statement, Report of the Board of Directors and Auditor's report
7. Approval of the Financial Statements 2008
8. Disposal of the distributable funds in the Balance Sheet
9. Discharge of the Members of the Board of Directors and the Managing Director from responsibility
10. Remuneration of the Board Members
11. Remuneration of the Auditor
12. Number of members of the Board of Directors
13. Election of members of the Board of Directors
14. Election of the Auditor
15. Closing of the Meeting