

26 February 2010

**FINGRID OYJ'S ANNUAL GENERAL MEETING 17 MARCH 2010**
**List of votes**

A-shareholders	Number of shares	Number of votes	
		1)	2)
Fortum Power and Heat Oy	834	2,502	8,340
Pohjolan Voima Oy	834	2,502	8,340
Republic of Finland	410	1,230	4,100
<b>B-shareholders</b>			
Imatran Seudun Sähkö Oy	10	10	10
Mutual Pension Insurance Company Ilmarinen	350	350	350
Varma Mutual Pension Insurance Company	405	405	405
Fennia Life Insurance Company	6	6	6
Mandatum Life Insurance Company	54	54	54
Suomi Mutual Life Assurance Company	75	75	75
Pohjola Insurance Ltd	75	75	75
Tapiola Mutual Pension Insurance Company	150	150	150
Tapiola Mutual Life Assurance Company	47	47	47
Tapiola General Mutual Insurance Company	50	50	50
If P&C Insurance Company Ltd	25	25	25
<b>Total number of shares</b>	<b>3,325</b>	<b>Number of votes 7,481</b>	<b>22,027</b>

Series A shares confer three (3)<sup>1)</sup> votes each in a general meeting and series B shares confer one (1) vote each. When electing members of the Board of Directors, series A shares confer ten (10)<sup>2)</sup> votes each in a general meeting and series B shares confer one (2) vote each.