

T Rantalankila

26 February 2010

Fingrid Oyj's Annual General Meeting 17 March 2010 at 11.00

Agenda

- 1 Opening of meeting
- 2 Election of chairman of the meeting
- 3 Election of secretary
- 4 Verification of those present
- 5 Verifying that the meeting is legal and constitutes a quorum
- 6 Examination of minutes
- 7 Financial statements 2009, auditor's report
- 8 Adoption of income statement and balance sheet
- 9 Disposition of the profit for the financial year
- 10 Granting discharge from liability to the members of the Board and President
- 11 Fees of the members of the Board of Directors and auditors
- 12 Election of the members and deputy members of the Board of Directors
- 13 Election of the Chairman and Deputy Chairmen of the Board
- 14 Election of auditor
- 15 Closing of meeting