

T Rantalankila

26 February 2010

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

- 1 Chairman of the Board opens the meeting.
- 2 A chairman is elected for the annual general meeting.
- 3 A secretary is elected for the annual general meeting.
- 4 Those present and potential powers of attorney are verified.
- 5 It is verified that the meeting is legal and constitutes a quorum.
- 6 In addition to the chairman, one representative at the annual general meeting examines the minutes.
- 7 The President presents the annual report and financial statements for 2009 (Appendix 1). The auditor's report concerning the financial period of 1 January to 31 December 2009 is in Appendix 2.
- 8 Decision on the adoption of the income statement and the balance sheet.
- 9 The Board of Directors proposes to the annual general meeting that in accordance with article 5 of the articles of association, 2,022.29 euros per share be paid as dividend, totalling 6,724,119.67 euros, and that 986,578.59 euros be left in unrestricted shareholders' equity.
- 10 Decision on granting discharge from liability to the members of the Board and the President.
- 11 Decision on the fees of the members of the Board of Directors. The fee of the auditor is to be decided on the basis of an invoice.
- 12 In accordance with the articles of association, seven members and their personal deputy members are elected on the Board of Directors. The following candidate members have been reported to the Board of Directors:

Proposer

Fortum Power and Heat

Pohjolan Voima Oy

Republic of Finland

Tapiola Group, Mutual Pension
Insurance Company Ilmarinen, Varma
Mutual Pension Insurance Company,
If P&C Insurance Company Ltd, Mandatum
Life Insurance Company, Suomi Mutual Life
Assurance Company, Pohjola Insurance
Ltd, Fennia Life Insurance Company

Member

Timo Karttinen

Ari Koponen

Timo Rajala

Anja Silvennoinen

Arto Lepistö

Ritva Nirkkonen

Risto Autio

Deputy

Juha Laaksonen

Kari Koivuranta

Jussi Hintikka

Jukka Mikkonen

Timo Ritonummi

Pekka Kettunen

Jorma Tammenaho

Election of the members of the Board of Directors.

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- 13 In accordance with the articles of association, the annual general meeting shall elect the Chairman of the Board and the First Deputy Chairman and Second Deputy Chairman among the Board members elected above under item 12. Election of the chairmen.
- 14 In accordance with the articles of association, an auditing organisation accepted by the Central Chamber of Commerce shall be elected for the company. The Board of Directors proposes that PricewaterhouseCoopers Oy, an auditing organisation accepted by the Central Chamber of Commerce, continue as the auditor.
- 15 Closing of meeting.