

26 February 2010

FINGRID OYJ'S ANNUAL GENERAL MEETING

The shareholders of Fingrid Oyj are summoned to the annual general meeting to be held on Wednesday 17 March 2010 at 11.00 at the company premises at Arkadiankatu 23 B, 2nd floor, Helsinki.

The meeting will handle the matters belonging to the annual general meeting by virtue of law and articles of association.

There is a lunch after the meeting.

Helsinki, 26 February 2010

Board of Directors

APPENDICES

Agenda
Specification of agenda
Financial statements 31 December 2009
Auditors' report

DISTRIBUTION

Shareholders

FOR INFORMATION

Pricewaterhouse Coopers Oy, Juha Tuomala

RECORDED