

9 Maj 2014

Unofficial translation

**FINGRID OYJ'S ANNUAL GENERAL MEETING  
6 JUNE 2014 AT 2.00 P.M.**

- 1 Opening of the meeting**
- 2 Election of the Chairman**
- 3 Election of the Secretary**
- 4 Election of the person to scrutinize the minutes**
- 5 Recording the attendees at the meeting and adoption of the list of votes**
- 6 Recording the legality and quorum of the meeting**
- 7 Annual accounts 2013 and auditor's report**
- 8 Adoption of the income statement and balance sheet**
- 9 Resolution on the use of profit**

The Board of Directors proposes that a dividend of EUR 2,018.26 per share shall be paid, for the total sum of EUR 6,710,714.50.

- 10 Discharge of liability for the Board members and the President & CEO**
- 11 Remuneration for the Board members and auditor**

The Board of Directors proposes that the auditor shall be reimbursed in accordance with the auditor's reasonable invoice.

- 12 Election of the members and deputy members of the Board of Directors**
- 13 Election of the Chairman and Deputy Chairman of the Board of Directors**
- 14 Election of the Auditor**

The Board of Directors proposes that PricewaterhouseCoopers Oy shall be re-elected as the auditor. PricewaterhouseCoopers Oy has informed that Mr Jouko Malinen shall continue to act as the company's main responsible auditor in case the company is elected as the auditor.

The Board of Directors proposes that the auditor shall include a statement of the discharge of liability in the auditor's report.

9 Maj 2014

Unofficial translation

**15 Charitable contributions**

The Board of Directors proposes that the Annual General Meeting shall authorize the Board of Directors to decide of a donation of maximum of EUR 300,000.00 for the operation of the electricity museum. The authorization shall be in force during the years 2015 - 2017. The Board of Directors would have the right to decide on the more detailed terms and conditions for the donation.

In addition, the Board of Directors would have the right, taking into account the financial state of the company and other circumstances, to decide on other insignificant donations for charitable and other corresponding purposes.

**16 Order of decision-making****17 Closing of the meeting**