

7 May 2013

Fingrid Oyj's Annual General Meeting 27 May 2013 at 10.00 am

Agenda

- 1 Opening of the meeting
- 2 Election of Chairperson
- 3 Election of Secretary
- 4 Ascertainment of attendees
- 5 Meeting legitimacy and presence of a quorum
- 6 Inspection of the minutes
- 7 Financial statements from 2012 and auditor's report
- 8 Adoption of the income statement and balance sheet
- 9 Processing of profit for the financial period
- 10 Discharge of liability for the board members and the President & CEO
- 11 Remuneration for the board members and auditors
- 12 Election of the members and deputy members of the Board of Directors
- 13 Election of the Chairperson and Deputy Chairpersons of the Board of Directors
- 14 Election of the auditor
- 15 Order of decision-making
- 16 Closing of the meeting