

7 May 2013

FINGRID OYJ'S ANNUAL GENERAL MEETING

The shareholders of Fingrid Oyj are invited to the Annual General Meeting, which will be held on 27 May 2013 at 10.00 at the company's offices at Lökkisepantie 21, Helsinki.

The meeting will deal with matters relevant to an annual general meeting in accordance with law and the Articles of Association.

Please inform us of your representative at the meeting and any possible assistant, and deliver any possible powers of attorney by 22 May 2013 to the following address:

Fingrid Oyj/Sirpa Kulmala
PO Box 530
00101 HELSINKI

Helsinki, 7 May 2013

Board of Directors

APPENDICES	Agenda Summary of matters Financial statement 31 Dec 2012 Auditors' report
DISTRIBUTION	Shareholders
FOR INFORMATION	PricewaterhouseCoopers Oy, Henrik Sormunen

SENT AS REGISTERED MAIL