FINGRID OYJ'S SHAREHOLDERS' UNANIMOUS RESOLUTION

Minutes of the resolutions unanimously adopted by all shareholders of Fingrid Oyj (the "Company") pursuant to Chapter 5, Section 1(2) of the Finnish Limited Liability Companies Act, without convening a meeting.

Time 8 May 2026

SHAREHOLDERS

Class A shares	**Shares**	**Votes***	**Votes****
State of Finland	**2.078**	**6.234**	**20.780**
TOTAL	**2.078**	**6.234**	**20.780**
Class B shares			
Aino Holdingyhtiö Ky	**878**	**878**	**878**
OP Pohjola Kantaverkko Holding Ky	**350**	**350**	**350**
Imatran Seudun Sähkö Oy* **	**10**	**10**	**10**
Fennia Life Insurance Company	**6**	**6**	**6**
Pohjola Insurance Ltd	**1**	**1**	**1**
ELO Mutual Pension Insurance Company	**1**	**1**	**1**
State Pension Fund	**1**	**1**	**1**
TOTAL	**1.247**	**1.247**	**1.247**

(***voting in the General Meeting, ****Election of the members of the Board of Directors)
*** in accordance with the manner described in item 1

1. LEGALITY AND QUORUM OF THE MEETING

It was recorded that, in accordance with the unbundling requirements of the EU Third Energy Market Directive (2009/72/EC) and the Electricity Market Act (588/2013), which were in force at the time of signing the Shareholders' Agreement concerning the Company on 6 June 2014, the shareholder Imatran Seudun Sähkö Oy ("ISSOY") has, under the Shareholders' Agreement, waived its rights to exercise administrative rights attached to its shares (including the right to vote and speak at General Meetings). However, such waiver does not prevent ISSOY from exercising its voting and speaking rights where the consent of ISSOY is required pursuant to Chapter 5, Section 29 of the Finnish Limited Liability Companies Act. Accordingly, ISSOY shall exercise its voting and speaking rights in relation to the matters addressed under items 2 and 3, and all other shareholders of the Company approve the above mentioned procedure. Consequently, it is noted that all shareholders of the Company have supported or consented to the resolutions adopted under items 2 and 3.

It was further recorded that the Fingrid Oyj's Class A shares previously owned by the National Emergency Supply Agency were transferred directly to the ownership of the State of Finland on 1 April 2026 pursuant to the Act on the Security of Supply and on the National Emergency Supply Agency. The transfer of these shares to the State of Finland has been taken into account in the shareholders' shareholdings recorded above.

The shareholders note and expressly approve by their signatures that the shareholders' resolutions referred to in these minutes are adopted without convening a separate General Meeting and without the shareholders having had, in the manner provided for in the Finnish Limited Liability Companies Act, a prior opportunity to review the proposals submitted for the meeting. The undersigned shareholders declare that they understand the significance of the resolutions being adopted and approve the decision-making procedure followed.

On the above-mentioned grounds, **it was resolved,** by a decision of the shareholders represented in the decision-making process and without convening a General Meeting, pursuant to Chapter 5, Section 1, Subsection 2 of the Finnish Limited Liability Companies Act, to adopt the following resolutions falling within the competence of the General Meeting:

2. AMENDMENT OF THE ARTICLES OF ASSOCIATION

It was resolved to amend the Company's Articles of Association in accordance with **Appendix 1**.

For the sake of clarity, **it was noted** that the minimum annual dividend for the Class B shares provided for in Section 5 of the new Articles of Association shall apply for the first time during the current financial year.

3. CONVERSION OF CLASS A SHARES INTO CLASS B SHARES

The State of Finland hereby declares, by means of this shareholders' resolution’s signatures, that pursuant to Article 3 of the Company's new Articles of Association it will, upon the entry into force of the new Articles of Association, convert 50 Class A shares (share numbers 2029-2078) into a total of 137 Class B shares.

It was resolved to approve the conversion of 50 Class A shares held by the State of Finland into 137 new Class B shares of the Company, and that the Company shall issue to the State of Finland two share certificates representing these new Class B shares, one of which shall represent 1 Class B share (share number 1248) and the other which shall represent 136 Class B shares (share numbers 1249-1384).

It was noted that the holders of Class B shares do not have any redemption or pre-emption right in respect of the Class B shares issued to the State of Finland as a result of the conversion.

It was further resolved to approve that the Company shall cancel the share certificate relating to Class A shares numbered 1924-2078 and issue to the State of Finland a new share certificate relating to the Company's Class A shares numbered 1924-2028.

For the sake of clarity, **it was noted** that the share certificates referred to in this item of resolution shall be cancelled and the new share certificates shall be issued by the Company after the conversion of the shares has been registered in the Finnish Trade Register and the

converted Class B shares of the Company have been entered in the Company's shareholders' register.

4. AMENDMENT AGREEMENT TO THE SHAREHOLDERS' AGREEMENT

It was approved, as binding upon the Company, the amendment agreement to the shareholders' agreement concerning the Company, originally executed on 6 June 2014 (as amended by the accession and amendment agreement dated 26 June 2015 and the deed of accession dated 9 April 2026), in the form attached as **Appendix 2**.

5. OTHER RESOLUTIONS

It was resolved to approve the new Rules of Procedure of the Company's Nomination Board in the form attached as **Appendix 3.**

[Signature page follows]

Y-tunnus 1072894-3

This resolution minutes document has been signed electronically.

State of Finland

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Anu Nousiainen
Director of Administrative Governance and Development, Director General

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Karri Safo
Senior Ministerial Adviser, Head of Unit

Aino Holdingyhtiö Ky
(represented by its general partner Joukahainen Oy)

_____
Maarit Säynevirta

OP Pohjola Kantaverkko Holding Ky
(represented by its general partner OP Pohjola Kantaverkko GP Oy)

_____
Erkko Ryynänen
Board Member

Fennia Life Insurance Company

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Timo Salminen

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Jarno Mäkinen

Pohjola Insurance Oy

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Aleksi Saari

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Antti Rajala

Elo Mutual Pension Insurance Company

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Jan Schulman

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Tatu Pakarinen

The State Pension Fund

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Maarit Säynevirta

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Imatran Seudun Sähkö Oy

_____
Heikki Lappalainen

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