FINGRID

Resolution 3/2026

Unofficial translation

M Louhija

5.10.2026

FINGRID OYJ'S SHAREHOLDERS' UNANIMOUS RESOLUTION 5 OCTOBER 2026

Minutes of the resolution 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.

SHAREHOLDERS

Class A Shareholders	**Shares**	**Votes***	**Votes****
State of Finland	2.028	6.084	20.280
Total	**2.028**	**6.084**	**20.280**

(*Voting in the General Meeting **Election of the members of the Board of Directors)

Class B Shareholders	**Shares**	**Shares***	**Shares****
Aino Holdingyhtiö ky	878	878	878
OP Pohjola Kantaverkko Holding Ky	486	486	486
Imatran Seudun Sähkö oy	10	10	10
Fennia Life Insurance Company	6	6	6
State of Finland	1	1	1
Pohjola Insurance Ltd	1	1	
ELO Mutual Pension Insurance Company	1	1	1
State Pension Fund	1	1	1
Total	**1.384**	**1.384**	**1.384**

(*voting in the General Meeting, **Election of the members of the Board of Directors)

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.

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 resolution falling within the competence of the General Meeting:

2. ELECTION OF A MEMBER OF THE BOARD

The shareholders unanimously resolved to elect Hannu Hautala as a member of the Board for the term that ends at the close of the 2027 Annual General Meeting. It was noted that Hautala had given his consent to the position.

Thereafter, the members of the Board are:

Eeva-Liisa Virkkunen
Leena Mörttinen
Jero Ahola
Hannu Hautala
Mika Lehtimäki

This resolution minutes document has been signed electronically.

State of Finland

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Salla Kalsi
Senior Ministerial Adviser, Head of Unit

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Anu Rajamäki
Senior Ministerial Adviser, Legislative Affairs

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

_____
Timo Salminen

_____
Jarno Mäkinen

Pohjola Insurance Oy

_____
Harri Kupari

_____
Antti Rajala

M Louhija

5.10.2026

Elo Mutual Pension Insurance Company

_____
Jan Schulman

_____
Tatu Pakarinen

The State Pension Fund

_____
Maarit Säynevirta

Imatran Seudun Sähkö Oy

_____
Heikki Lappalainen