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Helsinki, Finland, 2012-03-22 12:30 CET (GLOBE NEWSWIRE) --
Fingrid Oyj
Stock exchange release 22 March, 2012 at 13.30 EET

Helena Wallden continues as Chairman of the Board of Directors of Fingrid Oyj

Fingrid Oyj's Annual General Meeting was held in Helsinki today, 22 March 2012. The Annual General Meeting accepted the financial statements for 2011, confirmed the income statement and balance sheet, and discharged the members of the Board of Directors and the President from liability.

The Annual General Meeting elected the Chairman, Deputy Chairman and other Board members as well as their personal deputy members for Fingrid Oyj for 2012.

Members of the Board

Helena Wallden (Chairman), M.Sc. (Tech.)

Juha Majanen (Deputy Chairman), Councillor, Head of Fiscal Policy Unit,
Ministry of Finance

Sirpa Ojala, President for Northern Europe, TDF Group and CEO of Digita Oy

Juha Majanen, Councillor, Head of Fiscal Policy Unit, Ministry of Finance

Esko Torsti, Head of Non-listed Investments, Ilmarinen Mutual Pension Insurance
Company

Esko Raunio, Director, Private Equity Real Estate Investments, Tapiola Mutual
Pension Insurance Company

Personal deputy members

Timo Rittonummi, Industrial Councillor, Ministry of Employment and the Economy

Marja Hanski, Councillor, Ministry of Employment and the Economy

Niko Ijas, Budget Secretary, Ministry of Finance

Matti Rusanen, Head of Listed Securities, Ilmarinen Mutual Pension Insurance
Company

Jari Eklund, Director, Tapiola-Group

The Annual General Meeting decided to pay a dividend 10,750,886.78 euros.

Authorised Public Accountants PricewaterhouseCoopers Oy was elected as the
auditor of the company.

Further information:

Jukka Ruusunen, President & CEO, tel. +358 30 395 5140 or +358 40 593 8428

Tom Pippingskold, CFO, +358 30 395 5157 or +358 40 519 5041
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