

Fingrid Oyj / Miscellaneous

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Fingrid Oyj

Stock exchange release 27.5.2013 at 14.00 EET

Fingrid Oyj's Annual General Meeting was held in Helsinki today, 27 May 2013.
The Annual General Meeting accepted the financial statements for 2012,
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
2013.

Members of the Board

Helena Wallden (Chairman), M.Sc. (Tech.)
Juha Majanen (Deputy Chairman), Budget Counsellor, Ministry of Finance
Sirpa Ojala, CEO of Digita Oy
Matti Rusanen, Head of Listed Securities, Ilmarinen Mutual Pension Insurance
Company
Esko Torsti, Head of Non-listed Investments, Ilmarinen Mutual Pension Insurance
Company

Personal deputy members

Timo Ritonummi, Industrial Councillor, Ministry of Employment and the Economy
Niko Ijas, Budget Secretary, Ministry of Finance
Marja Hanski, Councillor, Ministry of Employment and the Economy
Ari Hakala, Legal Counsel, Ilmarinen Mutual Pension Insurance Company
Katja Salovaara, Senior Portfolio Manager, Ilmarinen Mutual Pension Insurance
Company

The Annual General Meeting decided to pay a dividend 13,147,589.64 euros.

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

Further information:

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Finland

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