

Fingrid Oyj / Miscellaneous

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Fingrid Oyj
Stock exchange release, 6.6.2014 at 16:35 EET

Fingrid Oyj's Board of Directors has unanimously approved Fingrid Oyj's
dividend policy on 6.6.2014.

The purpose of Fingrid's dividend policy is on one hand to ensure that the
shareholders receive a reasonable return on their invested capital and on the
other hand to maintain the company's financial position at a level that enables
long-term implementation of the strategy and supports operative flexibility.

The guiding principle for Fingrid's dividend policy is to distribute
substantially all of the parent company profit as dividend. When making the
decision, however, the economic conditions, the company's near term investment
and development needs as well as any prevailing financial targets of the
company are always taken into account.

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