

**Fingrid Oyj / Miscellaneous**

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Fingrid Oyj

Stock exchange release 14 April 2015 at 12.00 EET

Fingrid Oyj's Annual General Meeting was held today, 14 April 2015, in Helsinki. The Annual General Meeting accepted the financial statements for 2014, confirmed the income statement and balance sheet, and discharged the members of the Board of Directors and the CEO from liability.

The Annual General Meeting elected Fingrid Oyj's Board of Directors for 2015. Continuing as board members are Helena Wallden (Chairman), Juha Majanen (Vice Chairman), Juhani Jarvi and Esko Torsti. Sanna Syri was elected as a new member. A more detailed presentation of the board members is available on the company's website.

The Annual General Meeting decided on a dividend payment of EUR 21,655.44 for each Series A share and EUR 16,038.49 for each Series B share, representing a total dividend payout of EUR 65,000,001.35.

PricewaterhouseCoopers Oy, which appointed Jouko Malinen as the principal auditor, was elected as the auditor of the company.

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