

Fingrid Oyj / Miscellaneous

06-Apr-2016 / 10:59 CET/CEST

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Helsinki, Finland, 2016-04-06 11:00 CEST (GLOBE NEWSWIRE) -- FINGRID OYJ Stock Exchange release 6.4.2016 at 12.00 EET

Fingrid Oyj's Annual General Meeting was held in Helsinki today, the 6th of April, 2016. The Annual General Meeting approved the financial statements for 2015, confirmed the income statement and balance sheet, and discharged the members of the Board of Directors and the CEO from liability.

The AGM elected Fingrid Oyj's Board of Directors for the term that ends at the close of the next Annual General Meeting. Juhani Jarvi was elected Chairman of Fingrid's Board of Directors. The other Board members are Juha Majanen (Vice Chairman), Esko Torsti, Sanna Syri and Anu Hamalainen who was elected at the AGM as a new member. A more detailed presentation of the Board members is available on the company's website.

The AGM decided on a dividend payment of EUR 33,686.24 for each Series A share and EUR 16,038.49 for each Series B share, representing a total dividend payout of EUR 90,000,003.75.

Authorised Public Accountants PricewaterhouseCoopers Oy, which appointed Jouko Malinen as the main responsible auditor, was elected as the auditor of the company.

Further information:

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06-Apr-2016 The EQS Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases. Media archive at [www.dgap.de/ukreg](http://www.dgap.de/ukreg)

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Language: English  
Company: Fingrid Oyj  
Finland  
ISIN: XS0113638653  
Category Code: MSC  
TIDM: BR96  
Sequence Number:3084  
Time of Receipt: 06-Apr-2016 / 10:59 CET/CEST

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