

24-May-2017 / 11:20 CET/CEST

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Helsinki, Finland, 2017-05-24 11:20 CEST (GLOBE NEWSWIRE) -- Fingrid Oyj
Resolutions of the Annual General Meeting, 24 May 2017, at 12:20 EET

Fingrid Oyj's Annual General Meeting was held today, 24 May 2017, in Helsinki. The AGM approved the financial statements for 2016 and discharged the members of the Board of Directors and the CEO from liability.

The AGM elected Fingrid Oyjâs Board of Directors for the term that ends at the close of the next Annual General Meeting. Juhani JÃ¤rvi continues as Chair of the Board of Directors. The other board members are Juha Majanen, (Vice Chair), Anu HÃ¤mÃ¤linen, Sanna Syri and Esko Torsti. A more detailed presentation of the board members is available on the companyâs website.

The AGM decided to pay a dividend of EUR 37,536.09 for each Series A share and EUR 16,038.49 for each Series B share, for a total of EUR 97,999,992.05.

PricewaterhouseCoopers Oy, which appointed Heikki Lassila, APA, as the principal auditor, was elected as the auditor of the company.

Further information:

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Language: English
Company: Fingrid Oyj
Finland
ISIN: XS0113638653
Category Code:MSC
TIDM: BR96
Sequence No.: 4227

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