Fortum's Shareholders' Nomination Board 2018

FORTUM CORPORATION STOCK EXCHANGE RELEASE 5 OCTOBER 2018 AT 9.05 EEST

The following members have been appointed to Fortum's Shareholders' Nomination Board:

- Mr. Kimmo Viertola, Senior Financial Counsellor, Prime Minister's Office, Ownership steering department (Chairman),
- Mr. Risto Murto, President and CEO, Varma Mutual Pension Insurance Company, and
- Mr. Jouko Pölönen, President and CEO, Ilmarinen Mutual Pension Insurance Company.

In addition, the Chairman of Fortum's Board of Directors Matti Lievonen is a member of the Shareholders' Nomination Board.

The Shareholders' Nomination Board prepares and presents to the Annual General Meeting proposals on the remuneration, number and members of the Board of Directors. The now appointed Nomination Board will forward its proposals for the 2019 Annual General Meeting to the Board of Directors by 31 January 2019.

Fortum Corporation

Ingela Ulfves Vice President, Investor Relations & Financial Communications

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Fortum

Fortum is a leading clean-energy company that provides its customers with electricity, heating and cooling as well as smart solutions to improve resource efficiency. We want to engage our customers and society to join the change for a cleaner world. We employ some 9,000 professionals in the Nordic and Baltic countries, Russia, Poland and India. In 2017, our sales were EUR 4.5 billion and 61% of our electricity generation was CO_2 free. Fortum's share is listed on Nasdaq Helsinki. www.fortum.com