



Fortum Corporation Board Committees 2024

FORTUM CORPORATION STOCK EXCHANGE RELEASE 25 MARCH 2024 AT 18:00 EET

At its meeting held after the Annual General Meeting, Fortum's Board of Directors resolved to change the name of the Nomination and Remuneration Committee to the People and Remuneration Committee, and elected, from among its members, Mikael Silvennoinen as Chair, and Luisa Delgado and Teppo Paavola as members to the Committee.

Furthermore, the Board elected Essimari Kairisto as Chair and Mikael Silvennoinen and Vesa-Pekka Takala as members to the Audit and Risk Committee.

In addition, the Board elected Ralf Christian as Chair and Jonas Gustavsson, Marita Niemelä and Johan Söderström as members to the Technology and Investment Committee.

Fortum Corporation

Ingela Ulfves, Vice President, Investor Relations and Financial Communications

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Fortum

Fortum is a Nordic energy company. Our purpose is to power a world where people, businesses and nature thrive together. We are one of the cleanest energy producers in Europe and our actions are guided by our ambitious environmental targets. We generate and deliver clean energy reliably and help industries to decarbonise their processes and grow. Our core operations in the Nordics comprise of efficient, CO₂-free power generation as well as reliable supply of electricity and district heat to private and business customers. For our ~5 000 employees, we commit to be a safe, and inspiring workplace. Fortum's share is listed on Nasdaq Helsinki. fortum.com