

9 May 2014

FINGRID OYJ'S ANNUAL GENERAL MEETING

The shareholders of Fingrid Oyj are invited to the Annual General Meeting, which will be held on Friday, 6 June 2014 at 2.00 p.m. at the company's offices at Lakkisepäntie 21, Helsinki.

The meeting will deal with matters relevant to an Annual General Meeting in accordance with law and the Articles of Association.

Please inform us of your representative at the meeting and any possible assistant, and deliver any possible powers of attorney by 30 May 2014 to the following address:

Fingrid Oyj/Sirpa Kulmala
PO Box 530
00101 HELSINKI

Helsinki, 9 May 2014

Board of Directors

APPENDICES	Agenda Summary of matters Financial statement 31 December 2013 Auditors' report
DISTRIBUTION	Shareholders
FOR INFORMATION	PricewaterhouseCoopers Oy, Jouko Malinen