

23 March 2015

unofficial translation

FINGRID OYJ'S ANNUAL GENERAL MEETING

The shareholders of Fingrid Oyj are invited to the company's Annual General Meeting, which will be held on Tuesday, 14 April 2015 at 11.00 am at the company's offices at Lökkisepäntie 21, Helsinki.

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

A buffet lunch will be served to the shareholder representatives after the meeting.

Please inform us at the latest on **10 April 2015** of your representative at the meeting and of any possible assistant(s) by e-mail sirpa.kulmala@fingrid.fi, and submit power(s) of attorney by the above date to the following address:

Fingrid Oyj/Sirpa Kulmala
PO Box 530
00101 HELSINKI

A shareholder briefing regarding the business environment and economy of the company, in particular from shareholder point of view, will be organized after the lunch, at 12.00 am. In addition, other shareholder representatives than those participating in the Annual General Meeting are kindly invited to the briefing. Please inform us of your participants by e-mail: sirpa.kulmala@fingrid.fi at the latest on 10 April 2015.

Helsinki, 23 March 2015

Board of Directors

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