

23 March 2015

unofficial translation

**FINGRID OYJ'S ANNUAL GENERAL MEETING
14 April 2015 AT 11.00 A.M.**

- 1 Opening of the meeting**
- 2 Election of the Chairman**
- 3 Election of the Secretary**
- 4 Election of the person to scrutinize the minutes**
- 5 Recording the attendees at the meeting and adoption of the list of votes**
- 6 Recording the legality and quorum of the meeting**
- 7 Annual accounts 2014 and auditor's report**
- 8 Adoption of the income statement and balance sheet**
- 9 Resolution on the use of profit**

The Board of Directors proposes that a dividend of EUR 21,655.44 per A-share and a dividend of EUR 16,038.49 per B-share shall be paid, the total sum amounting to EUR 65,000,001.35.

- 10 Discharge of liability for the Board members and the President & CEO**

- 11 Remuneration for the Board members and auditor**

The Board of Directors proposes that the auditor shall be reimbursed in accordance with the auditor's reasonable invoice.

- 12 Resolution on the number of Board members**

- 13 Election of the members of the Board of Directors**

- 14 Election of the Chairman and Deputy Chairman of the Board of Directors**

- 15 Election of the Auditor**

The Board of Directors proposes that PricewaterhouseCoopers Oy shall be re-elected as the auditor. PricewaterhouseCoopers Oy has informed that Mr Jouko Malinen shall continue to act as the company's main responsible auditor in case the company is elected as the auditor.

The Board of Directors proposes that the auditor shall include a statement of the discharge of liability in the auditor's report.

23 March 2015

unofficial translation

- 16 **Order of decision-making**
- 17 **Closing of the meeting**