

## **PROPOSALS BY THE BOARD OF DIRECTORS TO THE ANNUAL GENERAL MEETING**

### **Resolution on the use of the profit shown on the balance sheet and the payment of dividend**

The Board of Directors proposes that a dividend of EUR 1.00 per share be paid based on the adopted balance sheet for the financial year that ended on 31 December 2009. The dividend shall be paid to the shareholders who on the record date of the dividend payment, 30 March 2010, are recorded in the shareholders' register held by Euroclear Finland Ltd. The Board of Directors proposes that the dividend be paid on 8 April 2010.

### **Resolution on the remuneration of the auditor**

On the recommendation of the Audit and Risk Committee, the Board of Directors proposes that the auditor's fee is paid pursuant to invoice approved by the company.

### **Election of auditor**

On the recommendation of the Audit and Risk Committee, the Board of Directors proposes that Deloitte & Touche Ltd, chartered public accountants, is elected as the auditor and that the general meeting request the auditor to give a statement on the adoption of the financial statements, the granting of discharge from liability and the Board of Directors' proposal for distribution of funds.

Espoo, 2 February 2010

Fortum Corporation  
The Board of Directors