

The Finnish Shareholders Association's demand for a matter to be dealt with at the general meeting

DEMAND IN ACCORDANCE WITH CHAPTER 5, SECTION 5 OF THE COMPANIES ACT

In accordance with Chapter 5, Section 5, of the Companies Act, the Finnish Shareholders Association demands as a shareholder of the company that the Board of Directors of Fortum Corporation include the matter and proposal for a decision specified below in the notice of the general meeting dealing with the financial statements of 2009 and enter it on the agenda of the meeting. It is requested that the matter be positioned on the agenda so that it will be dealt with before the resolutions concerning the number of members of the Supervisory Board and the election of the members.

PROPOSAL FOR A DECISION

The Supervisory Board of the company is dissolved as of the general meeting considering this matter and the Articles of Association of the company are amended accordingly.