

DECISIONS REGARDING DISTRIBUTION OF FUNDS BY FORTUM CORPORATION AFTER THE END OF THE LATEST FINANCIAL PERIOD

- 1. Distribution of profit.** The Annual General Meeting of Fortum Corporation on 28 March 2022 resolved in accordance with the proposal of the Board of Directors that a dividend of EUR 1.14 per share be paid for the financial year that ended on 31 December 2021, which corresponded to EUR 1,012,655,690 in aggregate, and that the remaining part of the distributable funds would be retained in the shareholders' equity. The dividend was paid to shareholders who on the record date of the dividend payment on 30 March 2022 were recorded in the company's shareholders' register held by Euroclear Finland Oy. The dividend was paid on 6 April 2022.
- 2. Repurchase and disposal of the company's own shares.** The Annual General Meeting resolved, in accordance with the proposal of the Board of Directors, to authorise the Board of Directors to decide on the repurchase of the company's own shares, and at the same time cancel the repurchase authorisation resolved by the Annual General Meeting of 2021 as follows:

 - The maximum number of own shares to be repurchased would be 20,000,000 shares, which corresponded to approximately 2.25 per cent of all the shares in the company. Only the unrestricted equity of the company could be used to repurchase own shares on the basis of the authorisation.
 - Own shares could be repurchased at a price formed in public trading on the date of the repurchase or otherwise at a price formed on the market.
 - The Board of Directors would decide how own shares would be repurchased. Own shares could also be repurchased using derivatives. Own shares could be repurchased otherwise than in proportion to the shareholdings of the shareholders (directed repurchase).
 - The authorisation cancelled the authorisation resolved by the Annual General Meeting of 2021 to decide on the repurchase of the company's own shares, and it is effective until the next Annual General Meeting and in any event no longer than for a period of 18 months.

As of 26 September 2022, these authorisations had not been used.

- 3. Charitable contributions.** The Annual General Meeting resolved, in accordance with the proposal of the Board of Directors, to authorise the Board of Directors to decide on contributions in the total maximum amount of EUR 500,000 for charitable or similar purposes, and to decide on the recipients, purposes and other terms of the contributions. The authorisation is effective until the next Annual General Meeting. As of 24 August 2022, EUR 77,000 of this authorisation had been used.