

## **PROPOSAL BY THE BOARD OF DIRECTORS FOR USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND**

The distributable funds of Fortum Corporation as at 31 December 2021 amounted to EUR 5,747,917,222 including the profit for the financial period 2021 of EUR 1,816,026,744. The company's liquidity is good and the dividend proposed by the Board of Directors will not compromise the company's liquidity.

The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 1.14 per share be paid for the year 2021.

Based on the number of registered shares as at 2 March 2022, the total amount of dividend would be EUR 1,012,655,690. The Board of Directors proposes that the remaining part of the distributable funds be retained in the shareholders' equity.

Dividend shall be paid to shareholders who on the record date of the dividend payment 30 March 2022 are recorded in the company's shareholders' register held by Euroclear Finland Oy. The Board of Directors proposes that the dividend be paid on 6 April 2022.

Espoo, 2 March 2022

Fortum Corporation  
The Board of Directors