

EXTRAORDINARY GENERAL MEETING 23.11.2022 12:00

Name of voting RESOLUTION ON A DIRECTED SHARE ISSUE WITHOUT PAYMENT

Voting ticket number A1

Vote options FOR
AGAINST
ABANDONED
EMPTY
ABSTAIN

Represented shareholders 5 927
- of which voted in advance 4 287

Attendees: - shareholders 74
- proxies 13
- overlapping representations -2
- assistants 6

Total on the spot 91

Share class representation

Share class	Holdings	Voting capital	Share capital	Proportion of issued votes	Proportion of issued shares
FORTUM	4 327	679 526 050	679 526 050	76,49784 %	76,49784 %
Total		679 526 050	679 526 050	76,49784 %	76,49784 %

Castable voting capital taking voting restrictions into consideration 679 526 050

Name of voting	RESOLUTION ON A DIRECTED SHARE ISSUE WITHOUT PAYMENT				
	Votes	Restricted votes	Percentage of votes	Shares	Percentage of shares
Option	FOR				
FORTUM	(621 372 037)	621 372 037	92,09 %	621 372 037	91,44 %
Total	(621 372 037)	621 372 037	92,09 %	621 372 037	91,44 %
Tickets	6 pc	Restr. affects	0 tickets		
Option	AGAINST				
FORTUM	(53 351 331)	53 351 331	7,91 %	53 351 331	7,85 %
Total	(53 351 331)	53 351 331	7,91 %	53 351 331	7,85 %
Tickets	26 pc	Restr. affects	0 tickets		
Votes total					
FORTUM	(674 723 368)	674 723 368	100,00 %	674 723 368	99,29 %
Total	(674 723 368)	674 723 368	100,00 %	674 723 368	99,29 %
Tickets	32 pc	Restr. affects	tickets		
Option	ABANDONED				
FORTUM	(0)	0		0	0,00 %
Total	(0)	0		0	0,00 %
Tickets	0 pc				
Option	EMPTY				
FORTUM	(4 799 068)	4 799 068		4 799 068	0,71 %
Total	(4 799 068)	4 799 068		4 799 068	0,71 %
Tickets	0 pc				
Unused					
FORTUM	(3 614)	3 614		3 614	0,00 %
Total	(3 614)	3 614		3 614	0,00 %
Tickets	4 pc				
Total represented				Total represented shares	Non-voted
FORTUM	(679 522 436)	679 522 436		679 526 050	4 802 682
Total	(679 522 436)	679 522 436	Total	679 526 050	4 802 682
Tickets	32 pc				
The proportion of the voted shares of all shares					
FORTUM					75,95717 %
Total			Total		75,95717 %

Name of voting	RESOLUTION ON A DIRECTED SHARE ISSUE WITHOUT PAYMENT	Of represented shares	Of given votes
All share classes			
Given votes in total			674 723 368,0
1/2 of given votes			337 361 684,0
1/4 of given votes			168 680 842,0
2/3 of given votes			449 815 578,7
3/4 of given votes			506 042 526,0
9/10 of given votes			607 251 031,2
1/2 of represented shares		339 763 025,0	
1/3 of represented shares		226 508 683,3	
2/3 of represented shares		453 017 366,7	
9/10 of represented shares		611 573 445,0	
1/10 of issued shares	88 829 446,5		
1/10 of eligible shares	88 829 446,5		
Share class FORTUM			
Given votes in total			674 757 182,0
1/2 of given votes			337 378 591,0
1/4 of given votes			168 689 295,5
2/3 of given votes			449 838 121,3
3/4 of given votes			506 067 886,5
9/10 of given votes			607 281 463,8
1/2 of represented shares		339 763 025,0	
1/3 of represented shares		226 508 683,3	
2/3 of represented shares		453 017 366,7	
9/10 of represented shares		611 573 445,0	
1/2 of eligible shares	444 147 232,5		
1/3 of eligible shares	296 098 155,0		
1/10 of eligible shares	88 829 446,5		