

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

The distributable funds of Fortum Corporation as at 31 December 2018 amounted to EUR 4,991,388,741.37 including the profit of the financial period 2018 of EUR 797,840,404.43. 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 1.10 per share be paid for 2018.

Based on the number of registered shares as at 31 January 2019, the total amount of dividend would be EUR 977,123,911.50. 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 28 March 2019 are recorded in the company's shareholders' register held by Euroclear Finland Ltd. The Board of Directors proposes that the dividend be paid on 4 April 2019.

Espoo, 31 January 2019

Fortum Corporation  
The Board of Directors