

# POWER OF ATTORNEY

## Fortum Corporation Annual General Meeting 2020

I/we as shareholder of Fortum Corporation hereby authorise Merilampi Attorneys Ltd. ("**Representative**") to represent me/us and to exercise on my/our behalf the right to speak and the right to vote with all shares owned by me/us at the Annual General Meeting of Fortum Corporation, which has been convened to be held on 23 April 2020 at 2:00 p.m. (EET).

### Voting instructions:

The Representative shall vote with my/our shares in each of the agenda items to be handled in the meeting as indicated with a cross (x) below.

In items for which a cross has been indicated for "Against" or "Abstain from voting", the Representative is not obligated to demand a vote if the chairman of the Annual General Meeting is able to conclude without conducting a vote, that the proposal considered under the agenda item in question has sufficient support at the General Meeting. For such items, it shall be sufficient that abstaining votes and/or votes against are attached to the minutes in accordance with the voting instructions.

**If a proposal stated in the notice to the Annual General Meeting is amended at the Annual General Meeting, the Representative shall not participate in voting on such an amended proposal.**

**The Representative shall also refrain from participating in voting if no instruction is indicated, or if more than one instruction is indicated for an agenda item, or if any other text or marking than a cross (X) has been used to indicate the voting instruction below.**

	<b>Agenda item</b>	<b>In favor</b>	<b>Against</b>	<b>Abstain from voting</b>
7.	Adoption of the financial statements and consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge from liability of the members of the Board of Directors and the President and CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Presentation of the remuneration policy for the company's governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the number of the members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
14.	Election of the chairman, deputy chairman and members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
15.	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Election of the auditor	<input type="checkbox"/>		<input type="checkbox"/>
17.	Authorising the Board of Directors to decide on the repurchase of the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Authorising the Board of Directors to decide on the disposal of the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	Authorising the Board of Directors to decide on charitable contributions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	A shareholder's proposal for amending the Articles of Association of the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*[Signature on the following page]*

Place and date \_\_\_\_\_ / \_\_\_\_\_ 2020

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Signature

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Signature

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Name in block letters

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To be returned in a completed and signed form either by e-mail attachment (e.g. PDF) to [veli.sitonen@merilampi.com](mailto:veli.sitonen@merilampi.com), or by regular mail to address: Merilampi Attorneys Ltd, Veli Siitonen, Keskuskatu 7, 00100 HELSINKI, Finland, by 4:00 p.m. (EET), 14 April 2020.