



# Fortum Corporation's Board Committees 2019

FORTUM CORPORATION STOCK EXCHANGE RELEASE 26 MARCH 2019 AT 18.50 EET

At the meeting held after the Annual General Meeting 2019, Fortum's Board of Directors elected, from among its members, to the Nomination and Remuneration Committee Matti Lievonen as Chairman and Eva Hamilton, Klaus-Dieter Maubach and Anja McAlister as members.

Furthermore, the Board elected to the Audit and Risk Committee Kim Ignatius as Chairman and Essimari Kairisto, Veli-Matti Reinikkala, Marco Ryan and Philipp Rösler as members.

Fortum Corporation

Ingela Ulfves, Vice President, Investor Relations and Financial Communications

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