



Fortum Corporation's Board Committees 2020

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At the meeting held after the Annual General Meeting, 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 Essimari Kairisto as Chairman and Teppo Paavola, Veli-Matti Reinikkala, Philipp Rösler and Annette Stube as members.

Fortum Corporation

Ingela Ulfves, Vice President, Investor Relations and Financial Communications

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Fortum

Fortum is a leading clean-energy company that provides its customers with electricity, heating and cooling as well as smart solutions to improve resource efficiency. We want to engage our customers and society to join the change for a cleaner world. We employ more than 8,000 professionals in the Nordic and Baltic countries, Russia, Poland and India. In 2019, our sales were EUR 5.4 billion and 59% of our electricity generation was CO2 free. Fortum's share is listed on Nasdaq Helsinki. www.fortum.com