

Resolutions of the Annual General Meeting of Pohjolan Voima Oyj

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POHJOLAN VOIMA OYJ STOCK EXCHANGE RELEASE 23 MARCH 2023

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Pohjolan Voima Oyj's Annual General Meeting was held in Helsinki today, on 23 March 2023. The Annual General Meeting adopted the financial statements for 2022 and discharged the members of the Board of Directors and the CEO from liability. Annual General Meeting decided to transfer the profit of 11 498 553,92 eur to retained earnings and that no dividend is distributed.

The Annual General Meeting elected Pohjolan Voima Oyj's Board of Directors for the term that ends at the close of the next Annual General Meeting. Elected Board of Directors' members are: Tapio Korpeinen, Seppo Parvi, Anders Renvall, Jukka Hakkila, Tomi Sederholm, Esa Kaikkonen, Rami Vuola, Roger Holm and Antti Vilkkuna.

PricewaterhouseCoopers Oy, which appointed Niina Vilske, APA, as the principal auditor, was elected as the auditor of the company.

Distribution:

Nasdaq Helsinki

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About Pohjolan Voima Oyj

Pohjolan Voima is an 80-year-old Finnish energy company. We are one of Finland's largest energy producers - our share of the total electricity generation in Finland is around 20 per cent. We produce electricity at cost price to our shareholders' needs with hydropower, thermal power and nuclear power. Our shareholders are a wide range of Finnish industrial and energy companies. Already 97% of our electricity generation is already carbon neutral, and the trend continues. Our purpose is to create decisive power to strengthen competitiveness and contribute to a better tomorrow.

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Attachments

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