

Resolutions of the Annual General Meeting of Pohjolan Voima Oyj

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POHJOLAN VOIMA OYJ STOCK EXCHANGE RELEASE 21 MARCH 2024

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Pohjolan Voima Oyj's Annual General Meeting was held in Helsinki today, on 21 March 2024. The Annual General Meeting adopted the financial statements for 2023 and discharged the members of the Board of Directors and the CEO from liability. Annual General Meeting decided that a total dividend of €21,050,000 will be distributed from the distributable funds incurred from the sale of the shares of Fingrid Oyj in 2011. The dividend is to be distributed to the shares of C, C2, M and V series of shares that are entitled to the dividend from the funds incurred from Fingrid Oyj share sale. The Board of Directors was authorized to decide the dividend payment date as well as the accurate allocation. The remaining distributable assets will be left in distributable reserves.

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, Maija Ruska, Esa Kaikkonen, Rami Vuola, Heikki Liukas and Kirsi Hautala.

PricewaterhouseCoopers Oy, which appointed Pasi Karppinen, APA, as the principal auditor, was elected as the auditor of the company.

The Annual General Meeting approved the proposal by the Board of Directors to amend the Company's Articles of Association to enable arranging a General Meeting of Shareholders as a virtual meeting without a meeting venue as an alternative for a physical meeting or a hybrid meeting.

Distribution:

Nasdaq Helsinki

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About Pohjolan Voima Oyj

Pohjolan Voima is a long-lived Finnish energy company. We are one of Finland's largest energy producers – our production accounts for over 20% of the nation's total electricity production. The electricity we produce is almost completely carbon neutral. We produce electricity and heat at cost price for the needs of our owners – Finnish industrial and energy companies – with reliable and adjustable hydropower, thermal power and nuclear power that ensures security of supply. We are a team of top professionals and are proven as one of Finland's most inspiring workplaces. At Pohjolan Voima, we pride ourselves on doing meaningful work in line with our values, skilfully, reliably, together. We are committed to carbon neutrality and improving biodiversity. Our objective is to create decisive power to strengthen competitiveness and contribute to a better tomorrow. www.pohjolanvoima.fi

Attachments

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