



Exchange Notice, January 31, 2008

Series 09/08

Anticipated adjustment of OMXH25 Index due to extraordinary dividend in Fortum Oyj

The board of Fortum Oyj (Fortum) has proposed that the Annual General Meeting (AGM) on April 1, 2008 approves an extra dividend of €0.58. Provided that the AGM approves the proposal, Fortum (FI0009007132) will be adjusted in OMXH25 index of payment of extra dividends of total EUR 0.58 per share. Adjustment will be performed effective from start on the Ex-day, by subtraction of EUR 0.58 from the closing price on the bank day before the Ex-day.

Please observe that the information below may be subject to change if new information arises.

For further information concerning this exchange notice please contact Mårten Eriksson, telephone + 46 8 405 60 00.

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