



Integrys Energy Group, Inc.  
130 East Randolph Drive  
Chicago, IL 60601  
[www.integrysgroup.com](http://www.integrysgroup.com)

April 3, 2009

Dear Integrys Energy Group, Inc. Shareholder:

You are cordially invited to attend the 2009 Annual Shareholders' Meeting, which will be held at 10:00 a.m., Central daylight time, on Wednesday, May 13, 2009, at the Weidner Center, on the campus of the University of Wisconsin – Green Bay, 2420 Nicolet Drive, Green Bay, Wisconsin.

Information concerning matters of interest to our shareholders is provided in the formal Notice of Annual Meeting of Shareholders and Proxy Statement enclosed. A copy of Integrys Energy Group's 2008 Annual Report and your proxy card are also enclosed.

Whether you own many shares or only a few, your vote is important to our continued success and we ask that you vote your shares promptly. Again this year, you will have four alternative ways to vote your shares—by Internet, telephone, mail, or in person. Instructions on how to use these options are provided on the enclosed proxy card.

**Please vote your shares using one of the available options. If you vote by mail, please sign exactly as your name appears, date, and promptly mail the enclosed proxy card in the postage-paid envelope provided. If you vote over the telephone or the Internet, you do not need to mail the proxy card.**

Sincerely,

A handwritten signature in black ink that reads "Larry L. Weyers".

Larry L. Weyers  
Executive Chairman

Enclosures