



Press release

**Annual General Meeting of Romande Energie Holding SA Group
(second press release)**

**SHAREHOLDERS ADOPT ALL
ITEMS ON THE AGENDA**

Morges, 8 May 2008 – Following the addresses delivered by Guy Mustaki, Chairman of the Board of Directors, and Pierre-Alain Urech, CEO, the Annual General Meeting of Shareholders of Romande Energie Group adopted all items on the agenda (see this morning's press release). In particular, the Meeting approved the 2007 financial statements and the increase in the dividend from CHF 18 to CHF 30 (ordinary dividend of CHF 20 and extraordinary dividend of CHF 10).

The AGM noted the appointment by the Vaud Council of State of Mr Laurent Francfort, currently an elected member of the Board of Directors, to take over from Mr Hubert Barde on the delegation from the Vaud Cantonal Government. It also approved the replacement of Mr Francfort, now a member appointed by the Council of State, by Mr Giovanni Leonardi, CEO of Atel Aar et Tessin SA d'Electricité in Olten, whose appointment had been proposed by the Board of Directors.

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