

Effect of EOS Group's 2008 results on Romande Energie's financial statements

Morges, 20 February 2009 – EOS has just published its results for 2008. It posted a net profit of CHF 205.9 million (compared with CHF 334.2 million in 2007), CHF 204.4 million of which was attributable to parent company shareholders.

As Romande Energie Group holds a 28.72% stake in EOS Holding SA, these results will have a positive impact of CHF 58.7 million (CHF 95.9 million in 2007) on the Group's 2008 financial statements; this amount will be carried under "Equity in net income of affiliated companies".

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Note to editorial desks

This information is being released outside the trading hours of the SIX Swiss Exchange as required by the SIX Listing Rules on ad hoc publicity.

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