

Romande Energie receives 31,761 EOS Holding shares as a dividend in kind

Morges, 10 December 2013

At an extraordinary general meeting, the shareholders of EOS Holding SA (EOSH), which are Romande Energie, Services Industriels de Genève, Groupe E, the City of Lausanne and FMV, resolved to distribute EOSH shares as a dividend in kind.

On this occasion, Romande Energie SA has been granted 31,761 additional EOSH shares, thereby raising its stake in the company from 28.72% to 29.71%.

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Note to editorial desks

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

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Romande Energie Group at a glance

Romande Energie Group is the leading electricity distributor in Western Switzerland. Through its subsidiary Romande Energie Commerce, it supplies more than 300,000 end-customers directly (representing a catchment population of over 500,000 people) in over 300 municipalities in the cantons of Vaud, Valais, Fribourg and Geneva. Its core businesses are the **production, distribution and marketing** of electricity. The Group's priorities are to provide customers with high-quality services and guarantee reliable, competitively priced electricity supplies on a long-term basis; to expand its own-power production by investing primarily in new renewable energy sources; and to promote innovative solutions in the field of energy efficiency.

For more information on Romande Energie Group visit www.romande-energie.ch