



Press release

Morges, 29 March 2021

Romande Energie Holding AGM postponed

The Board of Directors of Romande Energie Holding SA is postponing the company's Annual General Meeting to 29 June 2021.

The Annual General Meeting of Romande Energie Holding SA, scheduled initially for 28 May 2021, will now take place on 29 June 2021, to remain consistent with the timetable for general municipal elections.

This year the Vaud cantonal government will be appointing two new representatives to the company's Board of Directors. As these persons can be appointed to the Appointments and Remuneration Committee, subject to shareholder agreement, it is necessary to wait for the results of the municipal elections.

Additionally, the Board of Directors hopes that by postponing the AGM, shareholders will be able to attend in person.

Details of the venue will be provided in due course.

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 at a glance

Romande Energie Group is the leading supplier of electricity in Western Switzerland and a mainstay in the Swiss energy industry. It offers a wealth of sustainable solutions for the distribution and generation of electricity, and in energy services, energy efficiency and electromobility.

All its generation assets are driven by renewable sources of energy. Additionally, it is working hand in hand with customers, investors and employees to provide ever-better standards of living through innovative services and a commitment to corporate social responsibility. Romande Energie is dedicated, day in day out, to offering high-grade services and security of supply, just as customers expect, as well as supporting them in transitioning to more sustainable forms of energy.

For more information on Romande Energie Group, visit

www.romande-energie.ch