



Press release

Morges, 24 May 2022

120th Annual General Meeting of Romande Energie Holding SA

Annual General Meeting reverts to standard format and passes the recommendations proposed by the Board of Directors

The 120th Annual General Meeting of Romande Energie Holding SA was held today, with shareholders attending in person. They approved the management report, the 2021 financial statements, together with the payment of a dividend per share of CHF 36. The Chairman of the Board of Directors and the Chief Executive Officer ran through the Group's operating results, which came out solid despite the tumultuous circumstances. The extensive changes under way to enable the Group to become a driving force towards decarbonisation in Western Switzerland were also highlighted.

Shareholders and business partners today convened for the 120th Annual General Meeting of Romande Energie Holding SA at the Beausobre Theatre in Morges, Switzerland. The 64 shareholders in attendance or represented by proxies, accounting for 87.59 % of the share capital, approved the management report as well as the 2021 parent company and consolidated financial statements. They also approved the directors' and corporate officers' remuneration. Finally, they discharged the Board of Directors and the Executive Board from subsequent liability.

Dividend per share unchanged at CHF 36

The Board of Directors recommended to the Annual General Meeting a dividend of CHF 36, unchanged relative to the payment in recent years. Shareholders at the Annual General Meeting approved this resolution, corresponding to a total dividend payout of CHF 36.9 million based on the total number of shares in circulation.

Board of Directors reappointed in full

Shareholders approved the appointment of Mr Mustaki, the reappointment of three directors (Nicolas Fulpius, Stéphane Gard and Alphonse-Marie Veuthey) for a one-year term and the term of office pertaining to the Chairman of the Board of Directors, for the same duration.

Ernst & Young was re-elected as Statutory Auditors for the 2022 financial year and Gabriel Cottier, civil law notary in Lausanne, was again designated as the Independent Proxy for a one-year term.

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.

Contacts

Michèle Cassani

Spokesperson

+41(0)21 802 95 67

michele.cassani@romande-energie.ch

René Lauckner

Head of Group Treasury

+41(0)21 802 95 24

rene.lauckner@romande-energie.ch

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 several sustainable solutions for the distribution and generation of electricity in addition to energy services, which include efficiency and electromobility solutions.

All its generation assets are driven by renewable sources of energy. The Group is furthermore working hand in hand with customers, investors and employees to provide ever-better standards of living. In addition to security of supply, the Group is dedicated to offering innovative services that meet customers' expectations as it supports them in switching to more sustainable sources of energy in pursuit of a net-zero goal in Western Switzerland.

For more information on Romande Energie Group, visit

www.romande-energie.ch