

**Press release**

Morges, 27 May 2026

**124th Annual General Meeting of Romande Energie Holding SA**

# **Resolutions submitted by the Board of Directors approved at Annual General Meeting**

**The shareholders of Romande Energie Holding SA, called to attend its 124th Annual General Meeting at Beausobre Theatre, today agreed to the resolutions proposed by the Board of Directors. The 2025 Management Report, Sustainability Report and the financial statements, together with payment of an unchanged dividend per share of CHF 1.44, were all approved. Shareholders elected Karin Perraudin as a new member of the Board of Directors.**

- 82 shareholders in attendance, representing 90.26% of the share capital
- 2025 Management Report, Sustainability Report and financial statements all approved
- Unchanged ordinary dividend of CHF 1.44 approved
- Karin Perraudin elected, succeeding Alphonse-Marie Veuthey, and re-election of the other members of the Board of Directors and of the Statutory Auditors

Beginning the meeting, the Chair of the Board of Directors, Guy Mustaki, discussed developments in Switzerland and further afield, underscoring the importance of Switzerland and the EU reaching an electricity industry agreement. He also drew attention to the Group's positive business momentum before handing over to François Fellay, CEO, who reviewed the financial results and other achievements of 2025 before outlining the Group's Vision 2040 and the strategic targets for 2030.

Following this presentation, the Management Report, Remuneration Report and Sustainability Report for 2025 were duly approved by the 82 shareholders in attendance at the Beausobre Theatre. The Sustainability Report was drawn up in compliance with the GRI standards. Information on climate-related matters was prepared in accordance with the recommendations of the Task Force on Climate-related Financial Disclosures (TCFD) and the Ordinance on Climate Disclosures, which came into effect on 1 January 2024.

Shareholders also released members of the Board of Directors and the Executive Board from liability (“discharge”) and approved the maximum remuneration allotment for these two governing bodies in 2027.

### **No change to dividend**

Taking into account the positive cash flow from operations and in line with its policy of recent years, the Board of Directors proposed maintaining the dividend at CHF 1.44 per share. This represents a total of CHF 41.04 million, based on the number of shares outstanding. The Annual General Meeting agreed to this proposal.

### **Election of Karin Perraudin, succeeding Alphonse-Marie Veuthey**

On the recommendation of the Board of Directors, the Annual General Meeting elected Karin Perraudin as a Board member for a one-year term, as defined in the Articles. She succeeds Alphonse-Marie Veuthey, a Board member for 15 years.

Karin Perraudin, a chartered accountant, comes from a business-oriented family and holds a master’s degree from HEC (University of Lausanne). She brings a solid background in corporate governance, finance and strategic management, complemented by broad and varied experience across both economic and political spheres. A former chair of the Valais Cantonal Bank, she has chaired the Board of Directors of Groupe Mutuel since 2014. She also serves on the boards of several companies and charitable foundations.

Nicolas Fulpius and Stéphane Gard were re-elected as directors for one-year terms of office, as was Guy Mustaki, who in addition was reappointed as Chair of the Board of Directors for the same duration.

The shareholders were furthermore informed that the appointments of Anne Bobillier, Sofia de Meyer, Xavier Company, Olivier Gfeller and François Vuille as directors by the Vaud cantonal government do not expire until the end of the Annual General Meeting in 2027.

Anne Bobillier and Olivier Gfeller were re-elected to the Appointments and Remuneration Committee for a further year. Karin Perraudin was elected to this same committee, succeeding Alphonse-Marie Veuthey in the role he vacated.

PricewaterhouseCoopers SA was reappointed as Statutory Auditors for the 2026 financial year and PHC Notaires, a legal practice in Lausanne, was elected as the Independent Proxy for a one-year term.

The next Annual General Meeting will be held on Wednesday 12 May 2027.



## 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

The Romande Energie Group, a multi-service energy provider and Western Switzerland's leading electricity supplier, is committed to making its home region the first in the country to reach carbon net zero. Guided by the three of sustainability pillars, the Group aims to reduce its own greenhouse gas emissions and to support all customers as they advance their own energy transition.

To achieve this, it is investing significantly in the energy transition, both by strengthening and maintaining a safe, high-quality electricity grid, and by developing and optimising its portfolio of local, renewable generation assets. The Romande Energie Group offers innovative solutions and renovation programmes designed to accelerate the energy transition within the built environment.

As a responsible corporate citizen, the Group is helping to build a sustainable economy. Supporting the people of Western Switzerland as they embrace a sustainable future is its core purpose.

**For more information on the Romande Energie Group, visit**  
[www.romande-energie.ch](http://www.romande-energie.ch)