

Resolutions

115th Annual General Meeting of Shareholders of Romande Energie Holding SA Tuesday 30 May 2017

Agenda	Votes represented	Abstentions	Votes cast	Simple/ qualified majority ¹	In favour	Against
Item 1.1 Annual report, 2016 parent-company and consolidated financial statements, auditors' reports	800,848	93	800,755	400,378	799,446	1,309
Item 1.2 Consultative vote on the remuneration system for 2016	800,848	43,790	757,058	378,530	739,438	17,620
Point 2 Granting of discharge to Board of Directors and Executive Board from liability	800,848	164	800,664	400,333	799,352	1,312
Item 3 Appropriation of retained earnings (gross dividend of CHF 36/share, payable from 6 June 2017)	800,848	63	800,785	400,393	800,306	479
Item 4.1 Re-elections to the Board of Directors:						
Item 4.1.1 Wolfgang Martz	800,848	244	800,604	400,303	785,360	15,244
Item 4.1.2 Christian Budry	800,848	714	800,134	400,068	798,138	1,996
Item 4.1.3 Anne Bobillier	800,848	159	800,689	400,345	797,418	3,271
Item 4.1.4 Bernard Grobéty	800,848	594	800,254	400,128	784,948	15,306
Item 4.1.5 Jean-Jacques Miauton	800,848	709	800,139	400,070	770,099	30,040
Point 4.2 Appointment to the Board of Directors by the Vaud cantonal government (Elina Leimgruber)						
Item 4.3 Re-election of the Chairman of the Board of Directors (Guy Mustaki)	800,848	1,223	799,625	399,813	785,990	13,635
Item 4.4 Re-elections to the Appointments and Compensation Committee:						
Item 4.4.1 Wolfgang Martz	800,848	417	800,431	400,216	784,472	15,959
Item 4.4.2 Jean-Yves Pidoux	800,848	210	800,638	400,320	798,191	2,447
Item 4.4.3 Laurent Balsiger	800,848	280	800,568	400,285	798,298	2,270
Item 4.5 Election to the Appointments and Compensation Committee (Elina Leimgruber)	800,848	41,303	759,545	379,773	742,124	17,421
Item 4.6 Re-election of the Statutory Auditors for 2017 (Deloitte SA)	800,848	3,843	797,005	398,503	781,932	15,073
Item 4.7 Election of the Independent Proxy (Gabriel Cottier, lawyer)	800,848	1,718	799,130	399,566	797,346	1,784
Item 5.1 Maximum remuneration payable to members of the Board of Directors for 2018	800,848	3,326	797,522	398,762	781,217	16,305
Item 5.2 Maximum remuneration payable to members of the Executive Board for 2018	800,848	2,725	798,123	399,062	793,926	4,197

¹ All resolutions are adopted by a simple majority of votes cast