

## Resolutions adopted at the 123<sup>rd</sup> Annual General Meeting of Shareholders of Romande Energie Holding SA of May 14 2025

	Agenda	Votes represented	Abstentions	Votes cast	Yes	No	
<b>Item 1</b>	2024 Annual Report						-
<b>Item 1.1</b>	Annual Report, the annual financial statements of Romande Energie Holding SA and the consolidated financial statements of Romande Energie Group for the 2024 financial year	21'960'221	10'227	21'949'994	21'949'513	481	Accepted
<b>Item 1.2</b>	Sustainability Report	21'960'821	84'295	21'876'526	21'868'058	8'468	Accepted
<b>Item 1.3</b>	Non-binding vote on the Remuneration Report for the 2024 financial year	21'960'821	35'052	21'925'769	21'166'618	759'151	Accepted
<b>Item 2</b>	Release of Board of Directors and Executive Board from liability after a set period ("discharge")	21'960'211	13'040	21'947'171	21'932'918	14'253	Accepted
<b>Item 3</b>	Appropriation of Romande Energie Holding SA retained earnings	21'960'821	50'973	21'909'848	21'888'516	21'332	Accepted
<b>Item 4</b>	Elections						-
<b>Item 4.1</b>	Re-elections to the Board of Directors						-
<b>Item 4.1.1</b>	Nicolas Fulpius	21'960'821	26'338	21'934'483	21'910'040	24'443	Accepted
<b>Item 4.1.2</b>	Stéphane Gard	21'960'821	13'338	21'947'483	21'891'364	56'119	Accepted
<b>Item 4.1.3</b>	Guy Mustaki	21'960'821	13'488	21'947'333	21'011'357	935'976	Accepted
<b>Item 4.1.4</b>	Alphonse-Marie Veuthey	21'960'821	43'038	21'917'783	20'206'931	1'710'852	Accepted
<b>Item 4.2</b>	Reappointment to the Board of Directors by the Vaud cantonal government						-
<b>Item 4.3</b>	Re-election of Mr Guy Mustaki as Chairman of the Board of Directors	21'960'821	10'291	21'950'530	21'035'744	914'786	Accepted
<b>Item 4.4</b>	Re-elections to the Appointments and Remuneration Committee						-
<b>Item 4.4.1</b>	Anne Bobillier	21'960'821	56'460	21'904'361	20'100'160	1'804'201	Accepted

	Agenda	Votes represented	Abstentions	Votes cast	Yes	No	
<b>Item 4.4.2</b>	Olivier Gfeller	21'960'821	12'460	21'948'361	21'087'894	860'467	Accepted
<b>Item 4.4.3</b>	Alphonse-Marie Veuthey	21'960'821	15'460	21'945'361	19'758'205	2'187'156	Accepted
<b>Item 4.5</b>	Election of the Statutory Auditors (PricewaterhouseCoopers SA)	21'960'821	63'243	21'897'578	21'453'245	444'333	Accepted
<b>Item 4.6</b>	Re-election of Mr. Gabriel Cottier as Independent Proxy	21'961'571	31'731	21'929'840	21'919'745	10'095	Accepted
<b>Item 5</b>	Remuneration of the Board of Directors and the Executive Board						-
<b>Item 5.1</b>	Remuneration of members of the Board of Directors	21'961'571	52'578	21'908'993	21'359'292	549'701	Accepted
<b>Item 5.2</b>	Remuneration of the Executive Board	21'961'571	67'255	21'894'316	21'293'661	600'655	Accepted