

Resolutions adopted at the 122nd Annual General Meeting of Shareholders of Romande Energie Holding SA of May 29, 2024

	Agenda	Votes represented	Abstentions	Votes cast	Yes	No	
Item 1	Annual Report 2023						-
Item 1.1	Annual Report, the annual financial statements of Romande Energie Holding SA and the consolidated financial statements of Romande Energie Group for the 2023 financial year	22'523'415	90'901	22'432'514	22'404'449	28'065	Accepted
Item 1.2	Sustainability Report	22'523'415	70'793	22'452'622	22'338'582	114'040	Accepted
Item 1.3	Non-binding vote on the Remuneration Report for the 2023 financial year	22'523'415	151'944	22'371'471	21'209'406	1'162'065	Accepted
Item 2	Release of the Board of Directors and the Executive Board from eventual liability ("discharge")	22'522'805	13'376	22'509'429	22'467'193	42'236	Accepted
Item 3	Appropriation of retained earnings of Romande Energie Holding SA	22'523'415	677'545	21'845'870	21'746'694	99'176	Accepted
Item 4	Elections						-
Item 4.1	Re-elections to the Board of Directors						-
Item 4.1.1	Nicolas Fulpius	22'523'415	33'694	22'489'721	22'429'812	59'909	Accepted
Item 4.1.2	Stéphane Gard	22'523'415	33'721	22'489'694	22'387'567	102'127	Accepted
Item 4.1.3	Guy Mustaki	22'523'415	32'581	22'490'834	21'571'128	919'706	Accepted
Item 4.1.4	Alphonse-Marie Veuthey	22'523'415	45'929	22'477'486	20'634'784	1'842'702	Accepted
Item 4.2	Appointment to the Board of Directors by the Vaud cantonal government						-
Item 4.3	Reappointment to the Board of Directors by the Vaud cantonal government						-
Item 4.4	Re-election of the Chairman of the Board of Directors	22'523'415	40'293	22'483'122	21'546'108	937'014	Accepted
Item 4.5	Re-elections to the Appointments and Remuneration Committee						-
Item 4.5.1	Anne Bobillier	22'523'415	34'407	22'489'008	22'388'200	2'100'808	Accepted



Vers un avenir durable.

Item 4.5.2	Olivier Gfeller	22'523'415	34'771	22'488'644	21'672'444	816'200	Accepted
Item 4.5.3	Alphonse-Marie Veuthey	22'523'415	34'196	22'489'219	20'602'121	1'887'098	Accepted
Item 4.6	Re-election of Ernst & Young SA as Statutory Auditors	22'523'415	40'351	22'483'064	22'368'201	114'863	Accepted
Item 4.7	Re-election of M. Gabriel Cottier as Independent Proxy	22'523'415	20'729	22'502'686	22'468'126	34'560	Accepted
Item 5	Remuneration of the Board of Directors and the Executive Board						-
Item 5.1	Remuneration of members of the Board of Directors	22'523'415	473'771	22'049'644	21'527'180	522'464	Accepted
Item 5.2	Remuneration of the Executive Board	22'523'415	514'121	22'009'294	21'287'450	721'844	Accepted
Item 6	Amendments to the Articles of Association						-
Item 6.1	Sustainability clause	22'522'290	106'279	22'416'011	21'726'396	689'615	Accepted
Item 6.2	Nominee clause	22'522'290	131'152	22'391'138	21'396'667	994'471	Accepted

122nd Annual General Meeting: May 29, 2024