Press release

Morges, 28 April 2016

Romande Energie publishes 2015 Annual Report

The 2015 Annual Report of Romande Energie Holding SA will be available from 2 May. The AGM will take place at 3pm on 24 May, at the Beausobre theater, in Morges.

The Annual Report, the financial statements of Romande Energie Holding SA and the consolidated financial statements of Romande Energie Group, along with the reports of the statutory auditor, will be available for inspection by shareholders from 2 May at the registered office of Romande Energie Holding SA, rue de Lausanne 53, 1110 Morges.

They will also be viewable on the Company's website:

The original French Annual Report will be consultable from this screen.

The English translation of the Annual Report will be consultable from this screen.

From this date, the reports may also be sent to shareholders requesting a print copy.

Notes 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

Romande Energie Group is the leading electricity distributor in Western Switzerland. Through its subsidiary Romande Energie Commerce, it supplies more than 300,000 end-customers directly in approximately 300 municipalities in the cantons of Vaud, Valais, Fribourg and Geneva. Its core business lines are the **generation**, **distribution** and **marketing** of power together with **energy services**.

Priorities are liaising with customers to ensure high-quality services in line with expectations; guaranteeing a reliable, sustainable and competitive supply of energy; developing proprietary power generation through priority investments in renewable energy; and promoting innovative energy-efficiency solutions.

Romande Energie's corporate social responsibility policy systematically guides its approach to business.

For more information on Romande Energie Group, visit www.romande-energie.ch