Press release

Morges, 12 May 2021

Olivier Gfeller and Xavier Company to replace Elina Leimgruber and Jean-Yves Pidoux on the Board of Directors of Romande Energie Holding

Olivier Gfeller, councillor for Montreux, and Xavier Company, councillor for Lausanne and incoming director of its public utilities, have been appointed by the Vaud cantonal government to sit on the Board of Romande Energie Holding as representatives of the canton and municipal shareholders. They are taking the place of Elina Leimgruber and Jean-Yves Pidoux, whose terms of office expire at the Annual General Meeting on 29 June 2021.

Elina Leimgruber (Mayor of Vevey) and Jean-Yves Pidoux (outgoing director of Lausanne public utilities) joined the Board of Directors of Romande Energie Holding in 2017 and 2007, respectively. Both also have sat on the Appointments and Remuneration Committee. Their terms will expire at the upcoming Annual General Meeting of Romande Energie Holding on 29 June.

The Board of Directors would like to thank them warmly for their high-quality contributions and commitment to Romande Energie Holding.

Representing Vaud canton and municipal shareholders

Under Romande Energie Holding's Articles of Association, six of the nine members of the Board of Directors must be appointed by the Vaud cantonal government. These appointments will therefore not be covered by a resolution at the next Annual General Meeting. Olivier Gfeller and Xavier Company will both serve terms of three years.

Olivier Gfeller has been a municipal councillor in Montreux since 2016. He initially oversaw roads and parks before taking over responsibility for finance and IT. He is also a committee member of OSEO-Vaud.

Xavier Company, a city councillor in Lausanne since 2016 and a member of its executive since this year, practised law with Leximmo until April 2021. He is Deputy Chair of the Lausanne Green Party and is actively committed to the non-profit sector.

The Board of Directors gladly welcomes these new members, who will take their seats after the upcoming Annual General Meeting.

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

Romande Energie Group is the leading supplier of electricity in Western Switzerland and a mainstay in the Swiss energy industry. It offers several sustainable solutions for the distribution and generation of electricity in addition to energy services, which include energy efficiency and electromobility.

All its generation assets are driven by renewable sources of energy. Additionally, it is working hand in hand with customers, investors and employees to provide ever-better standards of living through innovative services and a commitment to corporate social responsibility. Romande Energie is dedicated, day in day out, to offering high-grade services and security of supply, just as customers expect, as well as supporting them in transitioning to more sustainable forms of energy and reducing carbon intensity across Western Switzerland.

For more information on Romande Energie Group, visit

www.romande-energie.ch