

Resolutions adopted at the 124th Annual General Meeting of Shareholders of Romande Energie Holding SA of May 27 2026

	Agenda	Votes represented	Abstentions	Votes cast	Yes	No	
Item 1	2025 Annual Report						-
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 2025 financial year	22'404'533	6'589	22'397'944	22'396'294	1'650	Accepted
Item 1.2	2025 Sustainability Report	22'404'533	256'285	22'148'248	22'009'709	138'539	Accepted
Item 1.3	Non-binding vote on the Remuneration Report for the 2025 financial year	22'404'533	35'336	22'369'197	21'679'078	690'119	Accepted
Item 2	Release of Board of Directors and Executive Board from liability after a set period ("discharge")	22'395'283	5'941	22'389'342	22'382'124	7'218	Accepted
Item 3	Appropriation of Romande Energie Holding SA's retained earnings	22'395'533	10'147	22'385'386	22'333'400	51'986	Accepted
Item 4	Elections and re-elections						-
Item 4.1	Election of Mrs Karin Perraudin to the Board of Directors	22'395'533	7'790	22'387'743	22'198'453	189'290	Accepted
Item 4.2	Re-elections to the Board of Directors						-
Item 4.2.1	Mr Nicolas Fulpius	22'395'533	12'768	22'382'765	22'378'079	4'686	Accepted
Item 4.2.2	Mr Stéphane Gard	22'395'533	6'593	22'388'940	22'118'101	270'839	Accepted
Item 4.2.3	Mr Guy Mustaki	22'395'533	13'691	22'381'842	21'422'488	959'354	Accepted
Item 4.3	Directors appointed by the Vaud cantonal government (no vote held)						-
Item 4.4	Re-election of Mr Guy Mustaki as Chairman of the Board of Directors	22'395'533	13'762	22'381'771	21'398'991	982'780	Accepted
Item 4.5	Election of Mrs Karin Perraudin to the Appointments and Remuneration Committee	22'395'533	7'620	22'387'913	21'967'600	420'313	Accepted

	Agenda	Votes represented	Abstentions	Votes cast	Yes	No	
Item 4.6	Re-elections to the Appointments and Remuneration Committee						-
Item 4.6.1	Mrs Anne Bobillier	22'395'533	18'597	22'376'936	20'464'163	1'912'773	Accepted
Item 4.6.2	Mr Olivier Gfeller	22'395'533	19'870	22'375'663	21'829'694	545'969	Accepted
Item 4.7	Re-election of PricewaterhouseCoopers SA as Statutory Auditors	22'395'533	15'430	22'380'103	22'293'132	86'971	Accepted
Item 4.8	Election of PHC Notaires as Independent Proxy	22'395'533	5'472	22'390'061	22'362'115	27'946	Accepted
Item 5	Remuneration of the Board of Directors and the Executive Board						-
Item 5.1	Maximum aggregate remuneration of members of the Board of Directors for 2027	22'395'533	48'717	22'346'816	21'876'269	470'547	Accepted
Item 5.2	Maximum aggregate remuneration of the Executive Board for 2027	22'395'533	49'850	22'345'683	21'885'290	460'393	Accepted