

## Press release

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**Swissgrid Media Service**

Werkstrasse 12

CH-5080 Laufenburg

media@swissgrid.ch

www.swissgrid.ch

Phone +41 58 580 24 00

Fax +41 58 580 21 21

## Swissgrid shareholders approve all resolutions proposed by the Board of Directors

**At today's Annual General Assembly of Swissgrid Ltd., all resolutions by the Board of Directors were approved. Andreas Rickenbacher now holds the office of the canton's representative on the Board of Directors. A dividend totalling CHF 21.5 million will be distributed for the 2015 financial year.**

The General Assembly of Swissgrid Ltd. approved today in Zurich the 2015 financial statements. It resolved the distribution of a dividend totalling CHF 21.5 million for the 2015 financial year and formally endorsed the actions of the Board of Directors and Executive Board. Andreas Rickenbacher was appointed cantonal representative, in replacement of the resigned BoD member Fadri Ramming. The General Assembly confirmed all the other BoD members for a further one-year term of office.

For further information write [media@swissgrid.ch](mailto:media@swissgrid.ch) or call +41 58 580 24 00.

**Powering the future**—Swissgrid is the national grid company. Swissgrid is the national grid company. As the owner of Switzerland's extra-high-voltage grid, it is responsible for the safe operation of the grid without discrimination, and for maintaining, modernising and expanding the grid efficiently and with respect for the environment. Swissgrid employs over 440 highly qualified people from 22 countries at its sites in Frick, Laufenburg, Uznach, Landquart, Ostermundigen, Prilly and Castione. As a member of the European Network of Transmission System Operators for Electricity (ENTSO-E), it is also responsible for grid planning, system management and market design in the cross-border exchange of electricity in Europe. Several Swiss electricity companies jointly hold the entire share capital of Swissgrid.