

Press release

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Swissgrid shareholders approve all resolutions proposed by the Board of Directors

All the resolutions proposed by the Board of Directors were approved at today's Annual General Assembly of Swissgrid Ltd. A dividend totalling CHF 21.8 million will be distributed for the 2016 financial year. Regula Wallimann, Dominique Gachoud and Dr. Kerem Kern were elected as new members to the Board of Directors.

The General Assembly of Swissgrid Ltd. held today in Zurich approved the 2016 financial statements. It resolved the distribution of a dividend totalling CHF 21.8 million for the 2016 financial year and formally endorsed the actions of the Board of Directors and Executive Board. Regula Wallimann, Dominique Gachoud and Dr. Kerem Kern were elected as new members to the Board of Directors for a term of office of one year. They replace the resigned members Doris Russi Schurter, Michael Wider and Dr. Andrew Walo. All the remaining six members of the Board of Directors were confirmed in office for a further period of one year.

For further information write media@swissgrid.ch or call +41 58 580 31 00.

Powering the future – 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 450 highly qualified people from 24 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 hold the majority of Swissgrid's share capital.