

**Media release**

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## Shareholders approve all proposals by the Board of Directors New auditors elected

**All the proposals by the Board of Directors were approved at today's Annual General Assembly of Swissgrid Ltd. A dividend totalling CHF 30 million will be distributed for the 2023 financial year. PricewaterhouseCoopers AG was elected as the new external auditors.**

The General Assembly of Swissgrid Ltd. held today in Aarau approved the 2023 financial statements, resolved to distribute a dividend totalling CHF 30 million for the 2023 financial year, and formally endorsed the actions of the Board of Directors and Executive Board. Dr Mario Cavigelli was newly elected to the Board of Directors. He was delegated by the Conference of Cantonal Energy Directors EnDK as a representative of the cantons, and as such, he succeeds Markus Kägi, who is leaving the Board of Directors after reaching the statutory age limit. The General Assembly confirmed that all the other members of the Board of Directors would remain in office for a further term of one year each. PricewaterhouseCoopers AG was elected as the new external auditors for the 2024 financial year. At the same time, the Chairman of the Board of Directors thanked the previous external auditors, KPMG AG, for their excellent cooperation over the past few years.

The next General Assembly will take place on Tuesday, 20 May 2025.

For more information, visit [media@swissgrid.ch](mailto: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 operating the grid safely and without discrimination and for maintaining, modernising and expanding the grid efficiently and with respect for the environment. Swissgrid has more than 800 highly qualified people from 39 countries at its sites in Aarau, Prilly, Castione, Landquart, Laufenburg, Ostermundigen and Uznach. 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 European exchange of electricity. The majority of Swissgrid's share capital is jointly held by various Swiss electricity companies.