

Media release 13. April 2022 Swissgrid Media Service Bleichemattstrasse 31 P.O. Box 5001 Aarau Switzerland

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Changes to Swissgrid Board of Directors

Isabelle Moret and Kerem Kern will step down from the Swissgrid Board of Directors on 18 May 2022.

Isabelle Moret announced today that she will not stand for re-election at the next ordinary General Assembly of Swissgrid Ltd on 18 May 2022. She has been on the Board of Directors of Swissgrid Ltd since 2012, is Vice Chairwoman and chairs the Staff and Compensation Committee.

Kerem Kern will also step down from the Board of Directors of Swissgrid Ltd on 18 May 2022. He has been on the Board of Directors of Swissgrid Ltd since 2017 and is a member of both the Strategy Committee and the Staff and Compensation Committee.

A decision on the successors of the resigning members of the Board of Directors will be made at the General Assembly on 18 May 2022.

Further information: media@swissgrid.ch or by phone +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 600 skilled employees from 28 countries at its sites in Aarau, Prilly, Castione, Landquart, Laufenburg, Ostermundigen and Uznach. As a member of the European Network of Transmission System Operators (ENTSO-E), it is also responsible for tasks in the fields of 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.