

**Media release**

18. May 2022

Swissgrid Media Service  
Bleichemattstrasse 31  
Postfach  
5001 Aarau  
Schweiz

T +41 58 580 31 00  
media@swissgrid.ch  
www.swissgrid.ch

## Shareholders approve all proposals by the Board of Directors Two new Board members elected

**All the proposals by the Board of Directors were approved at today's Annual General Assembly of Swissgrid Ltd. Felix Graf was elected to succeed Isabelle Moret. Martin Koller will replace Kerem Kern. A dividend totalling around CHF 53.1 million will be distributed for the 2021 financial year.**

The General Assembly of Swissgrid Ltd. held today in Aarau approved the 2021 financial statements, resolved the distribution of a dividend totalling around CHF 53.1 million for the 2021 financial year, and formally endorsed the actions of the Board of Directors and Executive Board. Felix Graf, CEO of NZZ since June 2018, was newly elected to the Board of Directors as an independent member. He succeeds Isabelle Moret. In addition, Martin Koller, who has been with Axpo Holding since 2012, was elected to the Board of Directors of Swissgrid as an industry representative. He replaces Kerem Kern. The General Assembly confirmed all other members of the Board of Directors for a further term of office of one year each. KPMG AG, the external auditors, were also elected for another year.

The next General Assembly will take place on Tuesday, 23 May 2023.

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 about 600 highly qualified people from 22 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.