

Press release

Place, date Laufenburg, 22 June 2015
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Swissgrid General Assembly: All proposals of the Board of Directors accepted

At today's annual general assembly of Swissgrid, the Swiss electricity grid operator, all the proposals of the Board of Directors were accepted. A total dividend of CHF 13 million will be distributed for the 2014 financial year. The current members of the Board of Directors were reappointed for a further term.

The Swissgrid General Assembly held today in Zurich also approved the financial statements as well as the distribution of a total dividend of CHF 13 million. Last year, profits were retained and shareholders waived their claim to a dividend. It is especially important to note here that Swissgrid has managed to cut its procurement and operating costs by around 7% compared to the previous year. This trend is continuing. Since 2009, Swissgrid has been able to reduce these costs at about 41% altogether.

Furthermore, all nine members of the Board of Directors were reappointed for a further year in office and discharge granted to both the Board of Directors and the Executive Board.

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Powering the future—Swissgrid is the National Grid Company. As the owner of the Swiss extra-high-voltage grid, it is responsible for operating the grid safely and without discrimination and for maintaining, modernising and expanding the extra-high-voltage grid efficiently and with respect for the environment. Swissgrid employs over 430 highly skilled persons from 22 countries at its sites in Frick, Laufenburg, Lausanne, 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 formation in the cross-border exchange of electricity in Europe. Multiple Swiss electricity companies jointly hold the entire share capital of Swissgrid.