

Press release 06 May 2019 Swissgrid Media Service Bleichemattstrasse 31 P.O. Box 5001 Aarau Switzerland

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Swissgrid shareholders approve all the proposals by the Board of Directors

All the proposals by the Board of Directors were approved at today's Annual General Assembly of Swissgrid Ltd. Markus Kägi now holds the office of cantonal representative on the Board of Directors. A dividend totalling CHF 32.8 million will be distributed for the 2018 financial year.

The General Assembly of Swissgrid Ltd held today in Aarau approved the 2018 financial statements, resolved the distribution of a dividend totalling CHF 32.8 million for the 2018 financial year, and formally endorsed the actions of the Board of Directors and Executive Board. Markus Kägi, former governing councillor of the canton, was named deputy representative of the cantons on the Board of Directors. The general assembly confirmed all the remaining members of the Board of Directors for a further period of one year in office.

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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 470 highly qualified people from 20 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.