




Welcome

# 114th Annual General Meeting

Landquart, 16 May 2018

**REPOWER**  
All the energy you need.




Landquart, 16 May 2018

## 114th Annual General Meeting

### Agenda

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- Welcome
- Summary of 2017
- General remarks and formalities
- Items on the AGM agenda
- Drinks and lunch



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**REPOWER**  
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## Gratifying results

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Market environment



Supply and sales  
business



Cost-awareness



Repower's strategy





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All the energy you need.

## Increasing demand for work on behalf of third parties



Job from Swissgrid: high-voltage pylon destroyed by avalanche on the Fuorn Pass, Zernez



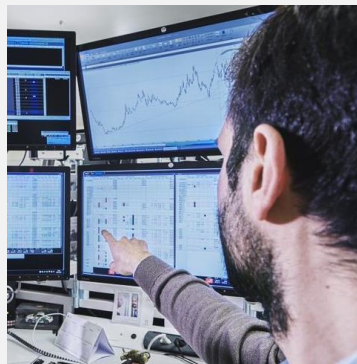


We're helping shape  
the future of energy

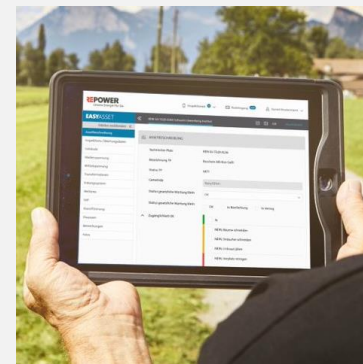
## Digitalisation driving new solutions



SMARTPOWER



ENERGYSPACE



EASYASSET

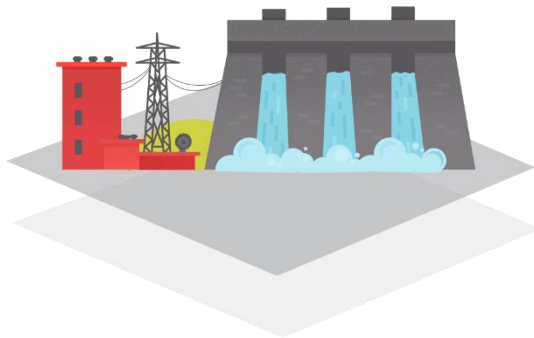




**REPOWER**  
All the energy you need.

## Managing the energy business for the future

Hydropower a pillar of the Swiss  
energy supply



Well maintained grids key



«Repower is equipped for the future of energy»




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## Items on the AGM agenda

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1. 2017 annual report, financial statements and consolidated financial statements
2. Appropriation of retained earnings
3. Discharge of the members of the Board of Directors
4. Elections
  - 4.1. Board of Directors (re-elections)  
Board of Directors (election of new members)
  - 4.2. Auditor

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## Appropriation of retained earnings

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TCHF

Profit for 2017	25,336
Retained earnings carried forward	41,018
<b>Retained earnings</b>	<b>66,354</b>
Transferred to other reserves	- 30,000
<b>Balance carried forward</b>	<b>36,354</b>

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Board of Directors (election of new members)
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## Election to the Board of Directors

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### Peter Eugster



- Peter Eugster
- EMBA, HWV degree in business and economics
- Born 1958
- Since the Extraordinary General Meeting 2016 member of the Board of Directors of Repower AG and Vice Chairman. Member of the Audit Committee
- CFO of EKZ; exercises various mandates

## Election to the Board of Directors

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### Vote on Item 4.1

- a) Re-election of Peter Eugster
- b) Re-election of Dr Urs Rengel
- c) Re-election of Dr Martin Schmid
- d) Re-election of Claudio Lardi
- e) Re-election of Roland Leuenberger
- f) Election of new members Dr Monika Krüsi
- g) Election of new members Hansueli Sallenbach



## Election to the Board of Directors

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### Dr Urs Rengel



- Urs Rengel
- Dr. sc. techn., Dipl. El. Ing. ETHZ, Executive MBA HSG
- Born 1962
- Since the Extraordinary General Meeting 2016 member of the Board of Directors of Repower AG and Chairman of the Personnel Committee
- CEO of EKZ; exercises various mandates

## Election to the Board of Directors

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### Dr Martin Schmid



- Martin Schmid
- Dr. iur. HSG, lawyer
- Born 1969
- Since the 2008 AGM member of the Board of Directors of Repower AG and member of the Audit Committee
- Lawyer at the law firm Kunz Schmid Rechtsanwälte und Notare AG in Chur; exercises a number of mandates
- Member of the Swiss Council of States for Canton Graubünden

## Election to the Board of Directors

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### Claudio Lardi



- Claudio Lardi
- lic. iur., lawyer
- Born 1955
- Since the 2011 AGM member of the Board of Directors of Repower AG and member of the Personnel Committee
- Lawyer; exercises various mandates



## Election to the Board of Directors

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### Roland Leuenberger



- Roland Leuenberger
- lic. oec. publ.
- Born 1968
- Since the Extraordinary General Meeting 2016 member of the Board of Directors of Repower AG and Chairman of the Audit Committee
- Partner and member of the executive board of FONTAVIS AG and partner and member of the executive board of EVU Partners AG
- Exercises various mandates

## Election to the Board of Directors

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### Dr Monika Krüsi



- Monika Krüsi
- PhD in business informatics, lic. oec. publ., University of Zurich
- Born 1962
- Partner in management consulting firm MKP Consulting AG
- Exercises various mandates
- Board member of Technopark Luzern

## Election to the Board of Directors

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### Hansueli Sallenbach



- Hansueli Sallenbach
- lic. iur., lawyer, M.B.L.-HSG
- Born 1966
- Head of legal/regulatory and compliance and secretary of the executive board of Axpo Holding AG
- Exercises various mandates



## Election to the Board of Directors

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### Vote on Item 4.1

- a) Re-election of Peter Eugster
- b) Re-election of Dr Urs Rengel
- c) Re-election of Dr Martin Schmid
- d) Re-election of Claudio Lardi
- e) Re-election of Roland Leuenberger
- f) Election of new members Dr Monika Krüsi
- g) Election of new members Hansueli Sallenbach

## Board of Directors Repower AG

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**Chairwoman**

Dr Monika Krüsi

**Vice Chairman**

Peter Eugster

### Committees of the Board of Directors:

**Audit Committee**

Roland Leuenberger (chairman)  
Peter Eugster  
Dr Martin Schmid

**Personnel Committee**

Dr Urs Rengel (chairman)  
Claudio Lardi  
Hansueli Sallenbach

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## Election of auditor

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### Ernst & Young AG



- Ernst & Young AG, Zurich
- Auditor since 2015
- Willy Hofstetter, auditor-in-charge
- Fabienne Tresp, auditing expert
- Re-election for a term of one year



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A scenic view of a lake with mountains in the background and a person's hands cupped in the foreground, holding water.

**Goodbye!**

See you at the 115th AGM  
in Pontresina on 15 May 2019