

**GENERAL MEETING OF HOLDIGAZ GROUP
SATISFYING RESULTS FOR THE TENTH ANNIVERSARY**

The general meeting of Holdigaz SA chaired by Philippe Petitpierre was held on 30 September 2015, in Vevey. During the 2014-2015 financial year, the Group realized consolidated revenue of CHF 245.6 million, down slightly by 2.5% over the previous year. The reduction in the volume of energy sold (-4.8%) because of milder temperatures is the main reason for this development. On the other hand, the group's consolidated net income rose 12.1%, to CHF 29.3 million. Thanks to this result, a dividend of CHF 3.75 per share with a nominal value of CHF 10.00 will be distributed, plus an extraordinary allocation of CHF 1.00 per share to mark the company's tenth anniversary.

Vevey, October 1st 2015 – Established in January 2005 with the aim of strengthening regional gas distribution on the territory covered by the Compagnie Industrielle et Commerciale du Gaz (Vevey) and the Société du Gaz de la Plaine du Rhône (Aigle), Holdigaz is boasting a very satisfying balance sheet at the end of its first decade as a group. Through acquisitions and creations, the holding now controls 15 companies in the areas of gas distribution, building technology, renewable energy sources and support activities, and reflect the Group's growth in these sectors, although gas distribution remains the driving force.

At the annual meeting, the holding confirmed that the heating, ventilation and plumbing sectors would be grouped on the Forel (Lavaux) site in December. The 270 concerned employees will enjoy a new working environment better suited to the strong business development of the past few years, and which is located at the geographic heart of their activities.

The company also announced a new price reduction of the „energy“ portion of its gas prices for its three distribution companies serving 167 municipalities in the Vaud, Fribourg and Valais cantons. This was made possible thanks to recent energy price developments on international markets. Following the reduction on April 1, all concerned clients will see an additional price cut on their gas bills as of October 1, 2015, representing a total average reduction of more than% over a six-month period.

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PRESS RELEASE

About Holdigaz

The Holdigaz Group is a major player in the distribution of natural gas and biogas in the French-speaking part of Switzerland. Via its distribution network – Compagnie Industrielle et Commerciale du Gaz SA, Cosvegaz SA, and Société du Gaz de la Plaine du Rhône SA – the Holdigaz Group serves 167 municipalities in the Vaud, Valais and Freiburg cantons.

Other Group subsidiaries operate in direct or indirect synergy with the gas activity and offer business engineering services and renewable energies solutions. Their specialties include plumbing (Joseph Diémand SA), heating (Brauchli SA and Taxa SA) and ventilation (Roos Ventilation SA). Two companies active in solar energy (Agena SA and Soleil Energie SA) and a green waste recycling and biogas production center (Ecorecyclage SA) round out the Group's services.

Holdigaz has close to 450 employees in total. In order to prepare the next generation of employees, Holdigaz employs over 60 apprentices.