

## Landis+Gyr Announces Change to Director Slate for Upcoming AGM

Zug – June 14, 2019 – Landis+Gyr (LAND.SW), a global leader in transforming the way energy is delivered and managed, announced today that Mary Kipp, President and CEO of El Paso Electric Company has withdrawn her name from the slate of Directors being voted on at the Landis+Gyr Annual General Meeting of Shareholders on June 25, 2019.

As announced on June 3, 2019, El Paso Electric Company (NYSE: EE) is being acquired by the Infrastructure Investment Fund (IIF), an investment vehicle advised by J.P. Morgan Investment Management. IIF's 19 portfolio companies are located primarily in the United States, Western Europe and Australia, and include 11 energy, utility and electric generation companies.

"I have enjoyed very much serving on the Board of Landis+Gyr for the last fiscal year. However, as the CEO of El Paso Electric I unfortunately cannot stand for re-election to avoid any perception of conflict of interest when Landis+Gyr participates in opportunities with utilities that are owned by the fund," Mary Kipp said.

### Contacts:

Stan March

Phone +1 678 258 1321

[Stan.March@landisgyr.com](mailto:Stan.March@landisgyr.com)

Christian Waelti

Phone +41 41 935 6331

[Christian.Waelti@landisgyr.com](mailto:Christian.Waelti@landisgyr.com)

### Key dates

Annual General Meeting 2019	June 25, 2019
Ex-Dividend date	June 27, 2019
Dividend record date	June 28, 2019
Dividend payment date	July 1, 2019
Release of Half Year Results 2019	October 29, 2019
Release of Sustainability Report	October 29, 2019
Capital Markets Day	January 30, 2020
Release of Results for Financial Year 2019	May 28, 2020

### About Landis+Gyr

Landis+Gyr is the leading global provider of integrated energy management solutions for the utility sector. Offering one of the broadest portfolios, we deliver innovative and flexible solutions to help utilities solve their complex challenges in smart metering, grid edge intelligence and smart infrastructure. With sales of USD 1.8 billion, Landis+Gyr employs approximately 5,600 people in over 30 countries across five continents, with the sole mission of helping the world manage energy better.

More information is available at [www.landisgyr.com](http://www.landisgyr.com)