

**November 6th 2008 General Shareholder's Meeting
All resolutions overwhelmingly adopted**

Europlasma's shareholders met yesterday in a General Assembly. All resolutions were overwhelmingly adopted by the shareholders. These, present or represented who voted by mail, accounted for 64.9% of the voting rights of the company.

Both statutory and consolidated financial statements for fiscal year ending December 2007 were approved. In addition, shareholders adopted resolution 7, removal of article 8 from the company's bylaws, at a vast majority.

Equally, the Board of Directors has been confirmed, with the following representatives:

- Mister Didier Pineau, Chairman and CEO of Europlasma
- Mister Jean-Claude Rebischung, Chairman and CEO of Europe-Environnement
- Mister Nadim Barakat, Crédit Suisse representative
- Mister Kim Ying Lee, independant board member

The Board of Directors duly notes shareholders' decision as expressed during the November 6th General Shareholder's Meeting. The Board of Directors and Europlasma's management reiterate their wish to create a favourable environment for a stable equity capital geography.

For that purpose, the Board of Directors and Amsterdams Effectenkantoor B.V. ('AEK'), representing Europlasma's historical shareholders, renew their proposition made to Credit Suisse to rapidly engage in a dialogue to favour the development and the growth of the company; for Europlasma to deliver its objectives of value creation in the renewable energy production segment.

As expressed during the November 6th General Shareholders Meeting, Europlasma has the assets and the cash balance required to deliver strong growth in the renewable energy production segment.

About Europlasma www.europlasma.com

Created in 1992, EUROPLASMA is leader in the Environment and Renewable Energy segments with :

- The hazardous waste destruction by vitrification,
- The gas treatment and air cleaning,
- Electricity production from waste.

EUROPLASMA is listed on Euronext Paris Marché Libre since 2001
Code mnemo : **MLEUP** – Code ISIN : **FR0000044810**



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