



Press release

May 23, 2016

FUTUREN will hold an Ordinary and Extraordinary General Meeting on June 27, 2016

The shareholders of FUTUREN are hereby informed that the Company will hold an Ordinary and Extraordinary General Meeting on:

Monday June 27, 2016 at 2 p.m.
at the Moulin de la Récence – CD 19
13122 Ventabren, France

FUTUREN invites its shareholders to consult on the Company's website (www.futuren-group.com) the preliminary notice to the Ordinary and Extraordinary General Meeting published today in the Official List (BALO - *Bulletin des Annonces Légales Obligatoires*) and that notably includes the agenda, the draft resolutions and details on attending and voting.

All the documents and information relating to this General Meeting will be communicated, posted online and made available at the Company's administrative address, in compliance with the French legal and regulatory provisions.

About FUTUREN

FUTUREN is an independent producer of wind energy, active over the entire wind value chain. The Group develops, builds and operates wind farms in four countries: Germany, France, Morocco and Italy. In total, the Group operates 714 MW for its own account and for third parties.

CONTACT

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French *Société anonyme* (public limited company with Board of Directors) with a share capital of €18,606,276.10
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The stock is listed on the compartment C of Euronext Paris, symbol: FTRN.