

# VELCAN

## PRESS RELEASE

Luxembourg, 28<sup>th</sup> June 2017

### **VELCAN: NOTICE OF NOTARIZED EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28<sup>th</sup> JULY 2017**

As the notarized Extraordinary General Meeting held on 28<sup>th</sup> June 2017 could not vote on the agenda coming under the competence of such meeting, due to the absence of quorum, VELCAN announces that the shareholders of the Company are again summoned to a notarized Extraordinary General Meeting to be held **on Friday the 28<sup>th</sup> of July 2017, at 11 a.m.**, at the office of the Etude Tabery & Wauthier-Richard Sturm, 10 rue Pierre d'Aspelt, L-1142 Luxembourg, in order to vote on the same agenda.

All required information and related documents will be available for downloading on the company's website on 28<sup>th</sup> June 2017:

- Notice of the Extraordinary General Meeting;
- Board of Director's report on the resolutions proposed to the General Meeting;
- Text of the proposed resolutions;
- Single participation form

The Board of Directors invites the shareholders to consult the following page:

<http://www.velcan.lu/investors/reports-accounts/>

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Investor Relations Contact

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**About Velcan:**

Velcan develops and operates hydro power concessions in emerging markets with untapped potential. Hydro power can be an important contributor to the economic development of these countries. The Company focuses on hydro power concessions up to 200 MW. It is currently targeting India, Brazil and Indonesia for its investments. Management's foremost priority is to capture long-term returns from attractive hydroelectric assets in emerging countries at the lowest possible risk for the company and its shareholders.

As of April 2016, Velcan:

- Has built and operates its first hydroelectric concession in Brazil (15 MW),
- Owns rights related to hydroelectric concessions projects amounting to 803 MW in India, Brazil and Indonesia,
- Actively develops 146 MW of projects in Indonesia

Velcan has offices in Luxemburg, Singapore, New Delhi, Jakarta and Saõ Paulo and maintains personnel on its concession sites.

Velcan is listed on the Paris Stock Market (Euronext Alternext/Ticker ALVEL/ISIN FR0010245803).

Velcan never performed any Public Offer as understood under Directive 2003/71/CE of the European Parliament and Council.

**Disclaimer**

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*This press release contains prospective information about the potential of the projects in progress and/or of the projects of which the development has begun. This information constitutes objectives attached to projects and shall not be construed as direct or indirect net income forecast of the concerned year. Reader's attention is also drawn on the fact that the performance of these objectives depends on future circumstances and that it could be affected and/or delayed by risks, known or unknown, uncertainties, and various factors of any nature, notably related to economic, commercial or regulatory conjuncture, which occurrence could be likely to have a negative impact on future activity and performances of the Group.*

*This announcement does not constitute a public offering ("offre au public") nor an invitation to the public or to any qualified investor in connection with any offering. This announcement is not an offer of securities in the United States of America or in any other jurisdiction/country.*

