



ALBIOMA

Press release

Paris La Défense, 31 May 2018

General Meeting of shareholders of 30 May 2018

All resolutions approved

Evolution in the composition of the Board of Directors

€0.60 dividend partially payable in the form of new shares

The annual General Meeting of shareholders held on 30 May 2018 adopted all of the resolutions put to the vote by a very large majority. Detailed results of the vote and information pertaining to the quorum are available on the Company's website, www.albioma.com.

As a consequence of the meeting, Mr Pierre Bouchut was appointed as a Director. He therefore succeeds Mr Michel Bleitrach who, after a 12-year appointment as a Director, did not wish to stand for office again. Mr Pierre Bouchut was also entrusted with the function of Chairman of the Audit, Accounts and Risks Committee, and joins the Nomination, Remuneration and Governance Committee.

Moreover, the co-option of Mrs Ulrike Steinhorst as a Director, which took place on 19 September 2017, was ratified by the shareholders. She will continue to chair the Nomination, Remuneration and Governance Committee, and is from now on a member of the Corporate Social Responsibility Committee.

The General Meeting has approved the distribution of a €0.60 dividend per share. This dividend will reach €0.66 for the shareholders whose shares have been held in registered form since 1 January 2016, within the limit of 0.5% of the share capital. The shareholders will have an option, from 7 to 28 June 2018 included, to receive half of their dividend in the form of new shares to be issued at a unit price of €17.78. The remainder of the dividend will be paid in cash. The payment of the dividend, as well as the delivery of the new shares, will take place on 10 July 2018.

Next on the agenda: first-half 2018 results, on 26 July 2018 (after close of market).



About Albioma

An independent renewable energy producer, Albioma is committed to the energy transition thanks to biomass and photovoltaics.

The Group, which is established in Overseas France, Mauritius and Brazil, has developed a unique partnership for 20 years with the sugar industry, to produce renewable energy from bagasse, a fibrous residue from sugar cane.

Albioma is also the leading generator of photovoltaic power overseas where it constructs and operates innovative projects with integrated storage capabilities.

Albioma shares are listed on NYSE EURONEXT PARIS (sub B) and eligible for the deferred settlement service (SRD) and PEA-PME plans (ISIN FR0000060402 - ticker: ABIO).

Contacts

Investor

Julien Gauthier
+33 (0)1 47 76 67 00

Media

Charlotte Neuvy
+33 (0)1 47 76 66 65
presse@albioma.com

www.albioma.com

