



Availability of the preliminary documents for the 2015 General Meeting of shareholders

Combined Ordinary and Extraordinary General Meeting on June 11, 2015 at 2:00 PM
in Jones Day's offices, 2 rue Saint Florentin, 75001 Paris

Renewable energy based electricity producer Voltalia (Euronext Paris, ISIN FR0011995588, mneo VLTSA) announces that the preliminary documents for the June 11, 2015 General Meeting are available on the company's website.

According to the applicable regulatory dispositions, the preparatory documents mentioned in the article R 225-83 of French « Code du Commerce » have been published on the company's website. These documents are also available to the shareholders, effective from the Meeting notification date, upon application to their bank or broker, who will forward it, along with the certificate of ownership, to Voltalia.

According to applicable regulatory dispositions:

- Any registered shareholder can, up to five days (inclusive) before the General Meeting, request the documents from the company. If specified, the documents can be sent through electronic message.
- Any shareholder can have access to the documents at the company's headquarters: 28 rue de Mogador, 75009 Paris.

The official Prior Notice of Meeting specifying the meeting's agenda and the draft resolutions to be voted was published in the French official bulletin of legal notices (the "Bulletin des Annonces Légales Obligatoires" - BALO) on May 6, 2015. The meeting notification will be published in the BALO as well as in a newspaper for legal notices on May 27, 2015.

Next on the agenda: Combined Ordinary and Extraordinary General Meeting of shareholders at 2pm on June 11, 2015 in the auditorium in Jones Day's offices, 2, rue Saint-Florentin, 75001 Paris.

About Voltalia (www.voltalia.com)

- *Electricity producer renewable energy, Voltalia develops, owns and operates power plants representing a total installed capacity of 163 MW in four energy segments: wind, solar, hydro and biomass.*
- *Doing business in France, Brazil, Greece and French Guiana, Voltalia draws on the power generation know-how and international expertise of a team of 102 employees.*
- *Voltalia is listed on Euronext Paris since July 2014 (FR0011995588 – VLTSA).*

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Press release



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