Press release July 5, 2016



Marie-Odile Lavenant appointed Chief Financial Officer of Voltalia

Voltalia (Euronext Paris, ISIN code: FR0011995588), international renewable energy based electricity producer, announces the appointment of Marie-Odile Lavenant as Chief Financial Officer, thus succeeding to Anne Borfiga, who will take up new responsibilities within the Group.

With the recent news of the advanced talks for the acquisition of Martifer Solar, Anne Borfiga's new responsibilities will include the supervision of the two companies' integration, thus contributing to generate the expected value creation.

Marie-Odile Lavenant, 50 years old, is the former Chief Financial Officer of DCNS' services division, a French industrial group specialized in naval military industry, nuclear power and marine infrastructures. She began her career in operational functions, to become financial controller and then financial director within international industrial groups, particularly in the electricity sector, such as Cegelec, Honeywell, Areva T&D or Cockrill Maintenance & Engineering.

"I am very glad to welcome Marie-Odile within Voltalia. We will benefit from her significant experience, acquired in great international industrial groups, which will be a decisive asset in the change in dimension the group is currently operating" says Sébastien Clerc, Voltalia's CEO.

He adds: "On behalf of the Group's Board of Directors and all the teams, I want to warmly thank Anne for her commitment within Voltalia and her key contribution to the transformation of the company, from a start-up to a listed international group. We are very glad to have her with us to ensure the success of the merger with Martifer Solar".

Next on the agenda: Q2 2016 revenues on July 28, 2016 (post trading)

About Voltalia (www.voltalia.com)

- Producer of electricity from renewable energy, Voltalia develops, owns and operates power plants representing a total installed capacity of 376 MW in four energy segments: wind, solar, hydro and biomass.
- Voltalia is present in metropolitan France, Brazil, Greece, French Guiana and Morocco.
- Voltalia is listed on Euronext Paris since July 2014 (FR0011995588 VLTSA).

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