

May 2, 2018



Availability of the preliminary documents for the General Meeting of shareholders

Combined Ordinary and Extraordinary General Meeting on May 24, 2018 at 11 AM in Jones Day's offices, 2 rue Saint Florentin, 75001 Paris

Voltalia (Euronext Paris, ISIN code: FR0011995588), an international player in renewable energies announces that the preliminary documents (in French) for the May 24, 2018 General Meeting are now available on the company's website.

According to the applicable regulatory dispositions, the preparatory documents (French version only) 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 April 18, 2018. The meeting notification will be published in the BALO as well as in a newspaper for legal notices on May 9, 2018.

Next on the agenda: Q2 revenues on July 18, 2018

About Voltalia (www.voltalia.com)

- Voltalia is an international player in the renewable energy sector. The Company produces and sells electricity generated from wind, solar, hydro and biomass power plants; it owns a total installed capacity of 508 MW.
- Voltalia is also a service provider, assisting its investor clients active in renewables at each project stages, from conception to operation & maintenance.
- With more than 460 employees in 18 countries, over 4 continents, Voltalia is able to act worldwide on behalf of its clients.
- Voltalia has been listed on the Euronext regulated market in Paris since July 2014 (FR0011995588 – VLTSA) and is a component stock of the Euronext Tech 40 and CAC Mid&Small indexes.

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