

Paris, April 8, 2024

Holding of the annual general meeting and disclosure of share capital and voting rights at the date of the prior meeting notice (pursuant to article R. 22-10-23 of the French commercial code)

The shareholders of Neoen SA (the “Company”) are informed that the annual general meeting (the “Meeting”) will be held on **May 14, 2024** at 2:30 p.m. at the Company’s registered office located at 22, rue Bayard 75008 Paris.

The prior Meeting notice, including the agenda, the draft resolutions submitted to the vote of the Meeting and the main participation and voting terms, is published today in the *Bulletin des annonces légales obligatoires* (BALO) and on the Company’s website. The final convening notice will be published no later than April 29, 2024 in the BALO and a newspaper empowered to publish legal notices. These notices will be available on the Company’s website: www.neoen.com in the “Annual General Meetings” section.

Date	Total number of shares	Total number of existing voting rights ⁽¹⁾	Total number of exercisable voting rights ⁽²⁾
8 April 2024	152,207,004	152,207,004	151,927,737

⁽¹⁾ In accordance with Article 223-11 of French Financial Markets Authority (*Autorité des marchés financiers* - AMF) General Regulation, the total number of theoretical voting rights is calculated on the basis of all shares to which voting rights are attached, including shares whose voting rights have been suspended.

⁽²⁾ The total number of exercisable voting rights is calculated without taking into account the shares with suspended voting rights.

About Neoen

Founded in 2008, Neoen is one of the world’s leading independent producers of exclusively renewable energy. With expertise in solar power, wind power and storage, the company plays an active role in the energy transition by producing competitive, green, local energy on four continents. After a six-fold increase in the last six years, its capacity in operation and under construction stands at 8.0 GW.

Neoen’s flagship operations are France’s most powerful solar farm (300 MWp) in Cestas, Finland’s largest wind farm (404 MW) in Mutkalampi, one of the world’s most competitive solar plants in Mexico (El Llano, 375 MWp) and two of the world’s most powerful large-scale storage plants, both in Australia: Hornsdale Power Reserve (150 MW/193.5 MWh storage capacity) and the Victorian Big Battery (300 MW/450 MWh).

A high-growth company, Neoen is targeting 10 GW in operation or under construction in the course of 2025. Neoen is listed in Compartment A of Euronext’s regulated market in Paris (ISIN code: FR0011675362, Ticker: NEOEN) on the SBF 120 and CAC Mid 60 indexes.

For more information: www.neoen.com

Contact

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