



# ALBIOMA

## PRESS RELEASE

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## COMBINED GENERAL MEETING OF SHAREHOLDERS OF 28 MAY 2015

### Availability of the preparatory documents

In connection with the forthcoming Combined General Meeting that will be held on 28 May 2015, at 3:00 pm (Paris Time), in the auditorium of Capital 8, located at 32 rue de Monceau, 75008, Paris, France, Albioma announces that the preparatory documents have been made available to its shareholders. These documents may be consulted on the Company's website, [www.albioma.com](http://www.albioma.com).

Furthermore, any shareholder may:

- obtain free copies of these documents, upon simple written request sent either to the Company (Tour Opus 12, La Défense 9, 77 esplanade du Général de Gaulle, 92914 La Défense Cedex, France) or to the General Meeting coordinator (BNP Paribas Securities Services, CTS Assemblées Générales, Les Grands Moulins, 9 rue du Débarcadère, 93761 Pantin Cedex, France), until the fifth day preceding the General Meeting; in order to exercise such a right, any holder of bearer shares must provide a registration certificate;
- consult these documents at the Company's head office, during opening hours of the premises, for a period of fifteen days preceding the General Meeting.

This year, Albioma's shareholders will be able to vote via Internet at the General Meeting of Shareholders, using the Votaccess platform.

Detailed information on the Internet voting procedure is available on Albioma's website, [www.albioma.com](http://www.albioma.com) ("*General Meetings of shareholders*" tab).

Next on the agenda: Ordinary and Extraordinary General Meeting of shareholders at 3 pm on 28 May 2015 in the auditorium of the Capital 8 Conference Centre, 32 rue de Monceau, 75008 Paris.



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### ABOUT ALBIOMA

Albioma is an independent energy producer and world leader in the conversion of biomass into a highly-effective source of energy, in collaboration with its agri-business partners. For more than 20 years, Albioma has operated power plants recovering bagasse, a fibrous by-product of sugar cane, replaced by coal outside the sugar cane harvest. Its unique expertise has enabled Albioma to establish itself as an indispensable partner in the sugar and ethanol industry in the French overseas territories and Mauritius. Albioma is now developing power plants using only biomass, which recover, in addition to bagasse, green waste and wood industry residue. The Group also operates a highly-efficient photovoltaic installation and agricultural anaerobic digestion units. In 2014, the Group, which already had a presence in mainland France, the French overseas territories and Mauritius, began operating in Brazil, the world's leading sugar cane producer.

**For further information, please visit [www.albioma.com](http://www.albioma.com)**

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### INVESTOR CONTACTS

#### JULIEN GAUTHIER

[julien.gauthier@albioma.com](mailto:julien.gauthier@albioma.com)  
+33 (0)1 47 76 67 00

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### MEDIA CONTACTS – LPM STRATEGIC COMMUNICATIONS

#### LUC PERINET-MARQUET

[lperinet@lpm-corporate.com](mailto:lperinet@lpm-corporate.com)  
+33 (0)1 44 50 40 35