



ALBIOMA

PRESS RELEASE

PARIS LA DÉFENSE, 26 APRIL 2017

STRENGTHENING ALBIOMA'S BOARD OF DIRECTORS

Albioma's Board of Directors, which met on 25 April 2017, decided, based on the recommendations of the Nomination and Remuneration Committee, to ask the General Meeting of shareholders, to be held on 31 May 2017, to approve the appointment of two new Directors.

Firstly, the Board of Directors wished to propose the appointment of Bpifrance Investissement as Director. On 27 March 2017, Bpifrance Investissement crossed the 5% capital and voting rights thresholds and is now one of the Group's five largest shareholders after its capital was restructured following the withdrawal of the Apax France VI fund in June 2015. Bpifrance Investissement will be represented by Émilie Brunet, age 34, Director of Investment in the Mid & Large Caps division of Bpifrance.

Secondly, the Board of Directors wanted to propose to the General Meeting the appointment of Frédéric Moyne as Director. Age 41, Frédéric Moyne has held the position of Chief Executive Officer of Albioma since 1 June 2016, on which date he succeeded Jacques Pétry, as a result of the separation of the functions of Chairman of the Board of Directors and Chief Executive Officer.

Jacques Pétry, Chairman of the Board of Directors, said,

"We welcome the fact that Bpifrance is now one of our major institutional shareholders. Bpifrance will support the implementation of our strategy to become a major player in energy transition in Overseas France and in the international development of our activities, particularly in Brazil.

Our seven Directors, joined by Bpifrance and Frédéric Moyne, will constitute a Board of Directors primarily made up of independent Directors and bringing together varied and complementary skills, with the aim of high-quality governance."



Next on the agenda: Annual General Meeting, 31 May 2017 at 3pm

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. 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

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