

Courbevoie, May 18, 2010

## **COMBINED SHAREHOLDERS' MEETING OF MAY 18, 2010**

The Combined Shareholders' Meeting of Séchilienne-Sidec, chaired by Nordine Hachemi, Chairman and Chief Executive Officer of the Company, met today. All the proposed resolutions were approved.

In particular, the proposed dividend of €0.70 per share was approved and will be distributed on July 8.

The Combined Shareholders' Meeting also renewed the terms of office of Mr. Michel Bleitrach as Director for a period of 4 years.

---

*About Séchilienne-Sidec – ISIN: FR0000060402 – SECH - Founded 25 years ago, Séchilienne-Sidec is an independent energy producer specialised in electricity generation in medium size coal/biomass, photovoltaic, and wind power plants. Due to its technical expertise, its project management experience and the quality of its teams of engineers, the Group manages all stages of a power plant's life cycle: design, finance, construction and operation, all over the world and more specifically in complex environments.*

**Contacts:**

**Séchilienne-Sidec** +33 (0)1 41 16 82 00

**Oratorio (Press Relations / Analysts / Investors):** +33(0)1 44 94 96 30

Jean-François Carminati - [jfcarminati@oratorio-group.com](mailto:jfcarminati@oratorio-group.com) – +33(0)6 63 87 57 60

Arnaud Salla - [asalla@oratorio-group.com](mailto:asalla@oratorio-group.com) – +33(0)6 16 17 52 26