

ANNUAL GENERAL MEETING OF 25 MAY 2011

Adoption of all resolutions Dividend of €0.70 per share

The shareholders of Séchilienne-Sidec gathered today at the company's Ordinary and Extraordinary General Meeting, chaired by chairman and CEO Nordine Hachemi. All resolutions tabled were adopted.

The shareholders accepted the proposed dividend of €0.70 per share, to be paid on 7 July 2011.

The AGM also re-elected Patrick de Giovanni and Claude Rosevègue to the board for a four-year term and ratified Myriam Maestroni's appointment as director, also with a four-year term.

The full results of voting will be published in the next few days on the company's website at www.sechilienne.com.

About Séchilienne-Sidec (www.sechilienne-sidec.com): Founded 25 years ago, Séchilienne-Sidec is an independent energy producer specialising in electricity generation in medium-sized coal/biomass, photovoltaic and wind power plants. With 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, including in complex environments. ISIN: FR0000060402 – SECH

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