



# ALBIOMA

## PRESS RELEASE

PARIS LA DÉFENSE, MAY 6<sup>TH</sup>, 2014

## COMBINED GENERAL MEETING OF SHAREHOLDERS OF MAY 27, 2014

Total number of shares and voting rights in the share capital as at the publication of the prior notice of meeting

Pursuant to the provisions of Article R. 225-73-1(2°) of the French Commercial Code (*Code de commerce*), it is hereby specified that, as at the date of publication of the prior notice of meeting of the Combined General Meeting of shareholders of May 27, 2014 in the *Bulletin des Annonces Légales Obligatoires*, ie as at April 16, 2014, the total number of shares and voting rights in the share capital of the company was as follows:

Date	Number of shares in the share capital	Number of theoretical voting rights	Number of exercisable voting rights <sup>1</sup>
04/16/2014	29,167,899	29,167,899	29,123,415

### Notes

1. Total number of theoretical voting rights, diminished with voting rights attached to the treasury shares within the framework of a liquidity contract, with no voting right.

### ABOUT ALBIOMA

Using its unique expertise in exploiting bagasse (a by-product of sugar cane), Albioma is able to produce electric energy from every type of biomass through a cogeneration process. The Group is also a pioneer of agricultural anaerobic digestion in France. Its ambition is to be recognized as agri-businesses' partner of choice for turning biomass into a highly-effective source of energy without conflict over use. In addition, Albioma develops and operates high-margin solar projects.

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

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