



ALBIOMA

PARIS LA DÉFENSE, 29 APRIL 2016

COMBINED GENERAL MEETING OF SHAREHOLDERS OF 24 MAY 2016

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 24 May 2016 in the *Bulletin des Annonces Légales Obligatoires*, ie as at 18 April 2016, 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 ¹
18/04/2016	29 783 757	29 783 757	29,191,639

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

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

INVESTOR CONTACTS

JULIEN GAUTHIER
julien.gauthier@albioma.com
+33 (0)1 47 76 67 00

MEDIA CONTACTS – LPM STRATEGIC COMMUNICATIONS

LUC PERINET-MARQUET
lperinet@lpm-corporate.com
+33 (0)1 44 50 40 35