



# ALBIOMA

## PRESS RELEASE

PARIS LA DÉFENSE, MAY 6, 2014

# COMBINED GENERAL MEETING OF SHAREHOLDERS OF MAY 27, 2014

## Availability of the preparatory documents

In connection with the forthcoming Combined General Meeting that will be held on May 27, 2014, at 3:00 pm (Paris Time), in the auditorium of Capital 8, located at 32 rue de Monceau, 75008, Paris, France, Albioma announces that the documents referred to in Article R. 225-83 of the French Commercial Code (*Code de commerce*) have been made available to its shareholders.

These documents may be consulted on the Company's website, [www.albioma.com](http://www.albioma.com).

Furthermore, any shareholder may:

- obtain free copies of these documents, upon simple written request sent either to the Company (Tour Opus 12, La Défense 9, 77 esplanade du Général de Gaulle, 92914 La Défense Cedex, France) or to the General Meeting coordinator (BNP Paribas Securities Services, CTS Assemblées Générales, Les Grands Moulins, 9 rue du Débarcadère, 93761 Pantin Cedex, France), until the fifth day preceding the General Meeting; in order to exercise such a right, any holder of bearer shares must provide a registration certificate;
- consult these documents at the Company's head office, during opening hours of the premises, for a period of fifteen days preceding the General Meeting.

Next on the agenda: annual General Meeting of shareholders, on May 27, 2014 at 3 pm.

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### 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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