

Press release

Paris La Défense, 26 May 2020

Ordinary and Extraordinary General Meeting of 29 May 2020

Arrangements for broadcasting the meeting

Given the health context related to the Covid-19 epidemic, Albioma would like to remind its shareholders that the Annual General Meeting will be held behind closed doors on 29 May 2020 at 3:00 p.m., in accordance with Order No. 2020-321 of 25 March 2020.

The Annual General Meeting will be broadcast live. To access the event, shareholders are invited to connect:

• either via the Internet, by clicking on the link below or by copying it in the address bar of your browser:

https://globalmeet.webcasts.com/starthere.jsp?ei=1321005&tp_key=9329b6201d

• or by telephone, by dialling +33 1 70 61 85 22 from France, then the code 39625831#.

Only access via the Internet will allow you to view the presentation, which will be commented on during the meeting. Questions sent by e-mail to info.AG@albioma.com prior to the Annual Shareholders' Meeting will be answered during the meeting. The full recording of the meeting will be available on the Company's website, www.albioma.com, from 2 June 2020.

Next event: Ordinary and Extraordinary General Meeting, 29 May 2020 at 3pm.

About Albioma

An independent renewable energy producer, Albioma is committed to the energy transition thanks to biomass and photovoltaics.

Albioma operates in Overseas France, France metropolitan, Mauritius and Brazil. For 25 years, it has developed a unique partnership with the sugar industry to produce renewable energy from bagasse, the fibrous residue of sugar cane.

Albioma is the leading producer of photovoltaic energy in Overseas France, where the company builds and operates innovative projects with storage, Albioma has strengthened its position in mainland France.

Albioma shares are listed on NYSE EURONEXT PARIS (sub B) and eligible for the deferred settlement service (SRD) and PEA-PME plans (ISIN FR0000060402 – ticker: ABIO).

The Group is also included in the Gaïa-Index, an index for socially responsible midcaps.

Contacts

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