Press release

Paris La Défense, 8 June 2018

Evolution in the composition of the Board of Directors

Financière Hélios resigns from office as a Director

Albioma announces that Financière Hélios has resigned from office as Director on 5 June 2018.

Represented by Mr Maurice Tchenio, Financière Hélios had been a member of the Board of Directors since 2005. On 15 March 2018, Financière Hélios had disposed of 2 million Albioma shares representing around 6.5% of the capital using an accelerated bookbuilding procedure.

Next on the agenda: first half 2018 results, on 25 July 2018 after close of market.

About Albioma

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

The Group, which is established in Overseas France, Mauritius and Brazil, has developed a unique partnership for 20 years with the sugar industry, to produce renewable energy from bagasse, a fibrous residue from sugar cane.

Albioma is also the leading generator of photovoltaic power overseas where it constructs and operates innovative projects with integrated storage capabilities.

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).

Contacts

Investor
Julien Gauthier
+33 (0)1 47 76 67 00

Media
Charlotte Neuvy
+33 (0)1 47 76 66 65
presse@albioma.com

www.albioma.com