



ALBIOMA

Press release

Paris La Défense, 5 April 2022

Governance changes

Marie-Claire Daveu has informed Albioma today of her intention to resign from the Board of Directors with effect from 31 July 2022, with her appointment as Director to be submitted to Engie's General Meeting of Shareholders shortly.

The composition of the Board of Directors of Albioma will be reviewed accordingly in the coming months.

Frédéric Moyne, Chairman and CEO of Albioma, said: *"I would like to join all the directors in thanking Marie-Claire Daveu for her outstanding contribution to the work of the Board, particularly in her role as Chair of the Corporate Social Responsibility Committee. She has been one of the key players in the Group's excellence in sustainable development."*

Next on the agenda: revenue figures for the first quarter of the 2022 financial year, on 21 April 2022 (after trading).

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.

Recently, the Group announced the acquisition of a geothermal power plant in Turkey.

Albioma is listed on the Euronext Paris compartment A, is eligible for the deferred settlement service (SRD), PEA and PEA-PME plans and is included in the SBF 120 and CAC Mid 60.

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

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

