



ALBIOMA

Press release

Paris La Défense, 25 May 2022

Combined General Meeting of 25 May 2022

Adoption of all resolutions

€0.84 dividend per share to be detached on 9 June 2022
and paid on 13 June 2022

Albioma announces that the General Meeting of shareholders met this day and adopted all the resolutions put to the vote by a large majority, with 1551 voters representing a quorum of 60.8% of the shares entitled to vote.

In particular, the shareholders approved the distribution of a dividend of €0.84 per share for the 2021 financial year (€0.924 for shares eligible for the increased dividend), up 5% on the previous year's dividend.

The ex-dividend date is set at 9 June 2022. For technical reasons, the dividend will be paid on 13 June 2022.

Details of the quorum and voting results are available on the Company's website, www.albioma.com.

Next on the agenda: release of first-half 2022 results,
on 26 July 2022 (post trading).

About Albioma

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

Albioma operates in Overseas France, France metropolitan, Mauritius and Brazil.

For 30 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.

In 2021, the Group acquired its first geothermal energy power plant, in Turkey. This activity is being ramped up in 2022, via the acquisition of a second GEPP in the same region.

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.

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