



ALBIOMA

Press release

Paris La Défense, 9 May 2022

Combined General Meeting of 25 May 2022

Availability of preparatory documents

In connection with the forthcoming Combined General Meeting that will be held on 25 May 2022, at 3:00 pm (Paris Time), in the Capital 8 conference center, located at 32 rue de Monceau, 75008, Paris, France, Albioma announces that the preparatory documents have been made available to its shareholders. These documents may be consulted on the Company's website:

<https://www.albioma.com/en/finance/shareolder-area/general-meetings-of-shareholders/>

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.

Albioma's shareholders will be able to vote via Internet at the General Meeting of Shareholders, using the Votaccess platform. Detailed information on the Internet voting procedure is available on Albioma's website.

Next on the agenda: Annual General Meeting of shareholders at 3 pm on 25 May 2022 in the auditorium of the Capital 8 Conference Centre, 32 rue de Monceau, 75008 Paris.



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 B, 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

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