



## **General Assembly 2014**

### **Governance Evolution:**

**Nomination of Laurence Mulliez as Board Chairwoman**

**Nomination of Philippe Joubert as Board Member**

### **Share Consolidation**

At its meeting of May 5<sup>th</sup>, 2014, the Board of Directors of Voltaia decided to convene the Annual General Meeting on June 13<sup>th</sup>, 2014 at 9:00 am at 2 rue Saint-Florentin, 75001 Paris.

This Board of Directors has elected a new Chairwoman in the person of Laurence Mulliez, occupying the position of Board Member of Voltaia since December 8<sup>th</sup>, 2009. Laurence Mulliez graduated from ESC Rouen and has an MBA from the University Chicago Booth (USA). After two years' experience in banking (BNP), she spent 16 years with Amoco then BP in the USA, in Switzerland and then in England, particularly as CEO in chemistry, Strategy Director for gas, electricity and renewable energy for all BP and world's CEO for "Castrol Lubrifiants Industriels". Then, from 2010 to 2013, she led Eoxis Company, a producer of renewable energy (wind and solar) with an installed capacity of 65 MW (and a pipeline) in Spain, Italy and India. Laurence Mulliez is also a Board Member at Aperam, a stainless steel producer, listed in Amsterdam, Paris, Luxembourg and New York.

Laurence Mulliez replaces Bertrand de Talhouët, who is the CEO of Creadev, and was the Board Chairman since November 10<sup>th</sup> 2011 and continues to be Board Member of Voltaia. The entire board warmly thanked Bertrand de Talhouët for his involvement, support, effectiveness, and level of requirement in his role of Chairman.

At the General Assembly, it will be proposed to shareholders to appoint a new Board Member represented by Philippe Joubert. Franco-Brazilian, graduated from ESSEC, Philippe Joubert worked for nearly 25 years in Brazil, mainly in the Alstom Group. He then came back to France in 2000, at the head of Alstom T&D then Alstom Power before being appointed Deputy CEO of Alstom Group until 2012. Philippe Joubert is now *Senior Advisor of World Business Council on Sustainable Development and Executive Chair and Global Electricity Initiative* of World Energy Council.

It will also be proposed at the General Assembly to renew the Board Membership of Robert Dardanne, founder of Voltalia.

The nomination of Laurence Mulliez and Philippe Joubert intervene in a strong growth context: Voltalia operates a portfolio of 52.2 MW; builds 110 MW<sup>1</sup> which commissioning scheduled in 2014; and has a portfolio of 213 MW<sup>2</sup> of power plants which power sale agreements and construction contracts are signed and which are scheduled to start operations in 2015 and 2016.

It will also be proposed at the General Assembly, a consolidation of shares of Voltalia, with a new 5.70 € nominal value equivalent to ten old shares of 0.57 € nominal value.

“I am pleased with the changes in our Board of Directors, whose skills and experience are in adequacy with our current construction projects and our long-term ambitions” declares Sébastien Clerc, CEO of Voltalia. “This change in governance as well as the shares consolidation will give to Voltalia more market visibility among institutional investors, allowing greater liquidity of our stocks”.

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**About Voltalia ([www.voltalia.com](http://www.voltalia.com))**

- *Electricity producer based on renewable energies, Voltalia develops and exploits multi-source projects: wind, solar, hydraulic and biomass.*
- *Voltalia is present in Metropolitan France, in Brazil, in Greece and in Guiana.*
- *Voltalia is listed on the Marché Libre d’Euronext Paris since mai 2006 (FRO010302224-MLVLT).*

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<sup>1</sup> In France: Adriers (press release of September 12th 2013) and Molinons (press release of May 22<sup>nd</sup> 2013). In Brazil: Areia Branca (press release of July 19th 2013).

<sup>2</sup> In Brazil: Sao Miguel do Gostoso (press release of May 22nd 2013) and Vamcruz (Press release of January 13<sup>th</sup> 2014).