

Press Release – June 3<sup>rd</sup>, 2014

## MINUTES OF THE ANNUAL COMBINED GENERAL MEETING OF GLOBAL ECOPOWER ON MAY 26<sup>TH</sup>, 2014

Aix-en-Provence (France), June 3<sup>rd</sup>, 2014. The Combined General Meeting of Shareholders of Global EcoPower (FR0011289198 - ALGEP), turnkey constructor of power plants using renewable energy sources, was held on Monday, May 26th, 2014 under the chairmanship of Mr. Jean-Marie Santander, Chairman of the Board of Directors, in the presence of the External Auditor.

A quorum of 94.46% has been reached, calculated on the basis of the shares held by the shareholders present or represented.

All resolutions proposed by the Board of Directors were approved unanimously, except for the nineteenth resolution which was rejected.

The voting results are available on the Company website [www.global-ecopower.com](http://www.global-ecopower.com), under Investor Relations / General Meeting.

The Ordinary General Meeting notably:

- approved the corporate financial statements for the fiscal year 2013,
- renewed the board member's mandate of Mr. Philippe Perret,
- renewed the board member's mandate of Mrs Brigitte Nobre.

The Extraordinary General Meeting notably gave delegations of authority to the Board of Directors:

- for the potential issuance of shares or securities giving access to capital within an overall ceiling of € 10 million in nominal,
- for the possible issuance of warrants within 10% of the share capital,
- in order to increase the share capital by incorporation of reserves to grant free shares to existing shareholders.

On this last point, the Board of Directors which took place after the General Meeting decided the free allocation of 348,723 new shares, which will be allocated to existing shareholders of the Company as on May 23<sup>rd</sup> in the evening, with eight new shares for 100 shares held as announced at the publication of the 2013 annual results ([click here to read the press release on the 2013 annual results](#)).



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### About Global EcoPower

Global EcoPower (GEP) is a turnkey constructor of power plants using renewable energy sources. GEP is listed on the NYSE Alternext Paris Market of NYSE Euronext (ISIN code: FR0011289198 - mnémo: ALGEP).

### Contacts

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