



Press release

June 29, 2017

## FUTUREN held its Annual General Meeting of Shareholders

FUTUREN's Annual Ordinary General Meeting of Shareholders was held on Wednesday June 28, 2017, chaired by Bruno Fyot, Chairman of the Board of Directors, in the presence of the Statutory Auditors.

A quorum of 72.13% has been reached, based on the number of shares held by the shareholders present, represented or having voted by post.

All the resolutions submitted to the vote of the Shareholders have been approved by majorities equal to or higher than 99.92%.

In particular, the General Meeting:

- approved the parent company and consolidated financial statements for 2016,
- ratified the cooptation of Bruno Fyot, Denis Rouhier and Bénédicte Gendry as Directors of the Company,
- appointed Nathalie Guyot and Nicolas Couderc as Directors of the Company,
- approved a new amount of Directors' fees as well as the principles of compensation due to the Chairman of the Board of Directors, to the Chief Executive Officer and to the Deputy Chief Executive Officer, for the 2017 fiscal year.

The voting results are available on the Company's Website [www.futuren-group.com](http://www.futuren-group.com) (Finance/General Meetings).

### About FUTUREN

FUTUREN is an independent producer of wind energy, active over the entire wind value chain. The Group develops, builds and operates wind farms in four countries: Germany, France, Morocco and Italy. In total, the Group operates 732 MW for its own account and for third parties.

#### CONTACT

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General Secretary

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French *Société anonyme* (public limited company with Board of Directors) with a share capital of €22,693,545

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The stock is listed on the compartiment B of Euronext Paris, symbol: FTRN.