



Press release

June 28, 2016

FUTUREN's General Meeting of Shareholders

FUTUREN's Ordinary and Extraordinary General Meeting of Shareholders was held on Monday June 27, 2016, chaired by Mr. Michel Meeus, Chairman of the Board of Directors, in the presence of the Statutory Auditors.

A quorum of 63.2% has been reached, based on the number of shares held by the shareholders present, represented or having voted by post.

All the resolutions recommended by the Board of Directors have been approved by majorities higher than 93.9%.

In particular, the General Meeting approved the parent company and consolidated financial statements for 2015, renewed the mandates of Mr. Michel Meeus and Mr. Fady Khallouf as directors, and authorized the Board of directors to issue debt securities.

The voting results are available on the Company's Website 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 714 MW for its own account and for third parties.

CONTACT

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The stock is listed on the compartment C of Euronext Paris, symbol: FTRN.