



Changes to share ownership structure and governance

Ormes, 1 March 2016

The Vergnet Group is announcing changes to its share ownership structure and governance.

Historical shareholder Marc Vergnet confirmed having sold, in December 2015, his remaining shares in Vergnet, representing 0.006% of the company's capital and voting rights.

Marc Vergnet is therefore no longer part of the concert party he formed together with Bpifrance and Nass & Wind. As of 1 March 2016, the concert party which will continue to exist between Bpifrance and Nass & Wind represents 68.26% of the company's capital and voting rights.

Furthermore, the company has noted the resignation of Nass & Wind, represented by Nathalie le Meur, and of Peter Nass, as members of the Supervisory Board.

In accordance with the terms of the Shareholders' Agreement, Nass & Wind will propose the nomination of a new member of the Supervisory Board at the next General Assembly.

Next publication:

2015 revenue, 31 March 2016 after market closure

About Vergnet SA

The Vergnet Group specialises in generating renewable energy from wind, solar and hybrid sources. On the strength of these unique technologies, the group developed the Hybrid Wizard, a hybrid system that coordinates, in real time, the percentage of renewable energies that can be sent to the electricity grid while ensuring the operational safety and security of insular or isolated networks. The group has installed 900 wind turbines.

It operates in nearly 35 countries and has 185 employees in eight offices.

Vergnet has been listed on Alternext since 12 June 2007.

Contacts

Vergnet Group

Corporate Secretary
Henri-Luc Julienne
Tel: +33 (0)2 38 52 59 92
hl.julienne@vergnet.fr

Actifin

Analyst and investor relations
Ghislaine Gasparetto
Tel: +33 (0)1 56 88 11 11
ggasparetto@actifin.fr