



Report on the Combined General Meeting on June 30th, 2009

Europlasma's Combined General Shareholders' Meeting was held in Bordeaux on June 30th, 2009, chaired by Didier Pineau, Chairman of the Board of Directors and CEO.

The shareholders present, represented or voting by correspondence at the Combined General Meeting represented 5,315,831 of Europlasma's shares (46.7%) and 7,372,712 of its voting rights (45.4%).

The meeting comfortably approved all of the resolutions put forward by the Board of Directors and the following decisions were notably taken:

- Approval of the annual and consolidated financial statements for 2008;
- Authorization, valid for an 18-month period, to carry out share buyback programs for up to 10% of the capital and with a maximum purchase price of 10 euros. This authorization is only valid if the company's shares are admitted for trading on Euronext Paris Alternext.

At this time, and after presenting the accounts for 2008 and the year's highlights to the shareholders, Didier Pineau reviewed the outlook for the Europlasma Group's development, and more specifically the three upcoming dates:

- The transfer of Europlasma's shares to Alternext, which is scheduled for summer 2009;
- The ramping up of energy production activities, with progress made on the four Electricity from Waste (EfW) projects launched in 2008, starting off with the Morcenx pilot project. The good performance on the overall process is being accompanied by an independent structure set up to collect the financing required to develop this promising business, and the Group will be taking stock of the situation at the end of the summer;
- The recent creation of a Board of Advisor, a first structuring initiative as part of a larger plan to further strengthen Europlasma's governance.

About Europlasma

Founded in 1992, Europlasma is a French Group specialized in clean technologies and renewable energy production. The Europlasma Group is made up of four companies and 260 employees who are all firmly committed to sustainable development and experts in waste processing and reclamation.

- > **Europlasma** develops, produces and markets waste processing and energy production solutions based on its proprietary plasma torch technology.
- > **Inertam** is the global specialist for the destruction and reclamation of asbestos and hazardous waste.
- > **CHO Power** is a waste gasification power producer (EfW – Electricity from Waste).
- > **Europe Environnement** is the European market leader for ventilation and air depollution systems for industry.

[\[www.europlasma.com\]](http://www.europlasma.com)

[\[Euronext Paris Marché Libre – Ticker: MLEUP – ISIN: FR0000044810\]](#)

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