

PRESS RELEASE



2009 Combined Ordinary and Extraordinary General Meeting

Saran, 20 April 2009 – The shareholders of Aérowatt, a producer of green electricity in France, are invited to attend the Ordinary and Extraordinary General Meeting on Friday 29 May 2009 at 10:00 am at the company's head office, located at 341, rue des Sables de Sary in Saran (45770).

The notice was published in today's BALO (French bulletin of compulsory legal notices). It includes the agenda and the draft resolutions that will be submitted to the shareholders for their vote. This notice may be viewed at www.aerowatt.fr or www.actusnews.fr.

About Aérowatt

An independent producer of electricity made from renewable energies in metropolitan France and French overseas *départements* and territories, Aérowatt is active in all the phases of its wind and solar plants' development, from site identification to the sale of electricity.

Owner and operator on 31 December 2008 of 22 wind plants representing 69 MW and 17 solar sites equivalent to 2.8 MWp, Aérowatt has a project portfolio of over 1,600 MW. Its installed capacity objective for its own account is 350 MW of wind power and 50 MWp of solar power by the end of 2013.

At the end of 2008, Aérowatt had 45 employees, 20 of whom were dedicated to project development.

*Next event: energy sales turnover from the 1st quarter of 2009,
Tuesday 5 May (before Stock Exchange opening)*

Contacts

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