

**VOTING RESULTS OF THE GENERAL MEETING HELD ON 21 JUNE 2017**

**Paris – Milan, 21 June 2017** – The General Meeting of Electro Power Systems S.A. (« **EPS** »), technology pioneer in energy storage systems and microgrids, listed on the French-regulated market Euronext Paris (EPS:FP), was held on 21 June 2017 at 10 a.m. (Paris time).

The shareholders were convened to vote on the following resolutions:

- **Resolution no.1:** Approval of the individual financial statements of the Company for the financial year ended on 31 December 2016 and discharge to the members of the Board of Directors;
- **Resolution no.2:** Approval of the consolidated financial statements of the Company for the financial year ended on 31 December 2016;
- **Resolution no.3:** Allocation of the results of the financial year ended on 31 December 2016;
- **Resolution no.4:** Related parties' agreements referred to under articles L. 225-38 et seq. of the French Code de commerce;
- **Resolution no.5:** Expenses and charges referred to under article 39-4 of the French Code général des impôts;
- **Resolution no.6:** Determination of the attendance fees (jetons de présence);
- **Resolution no.7:** Appointment of a director: Mrs Michela Costa;
- **Resolution no.8:** Approval of the principles and criteria for determining, allocating and granting of the fixed, variable and extraordinary components of overall compensation and benefits of all kind that may be granted to the Chairman of the Board of Directors;
- **Resolution no.9:** Approval of the principles and criteria for determining, allocating and granting of the fixed, variable and extraordinary components of overall compensation and benefits of all kind that may be granted to the Managing Director;
- **Resolution no.10:** Advisory opinion regarding the elements of remuneration due or granted to Mr Carlalberto Guglielminotti in his capacity as Managing Director of the Company for the financial year ended on 31 December 2016;
- **Resolution no.11:** Authorization to be given to the Board of Directors for the purchase by the Company of its own shares;
- **Resolution no.12:** Authorization to the Board of Directors for the purpose of reducing the share capital through share cancellation as part of the authorization to purchase its own shares;
- **Resolution no.13:** Delegation of authority to the Board of Directors to issue and grant stock options (options to purchase and/or to subscribe to shares)
- **Resolution no.14:** Delegation of authority to the Board of Directors to issue and grant autonomous warrants reserved for a category of beneficiaries;
- **Resolution no.15:** Delegation of authority to the Board of Directors to increase the share capital through the issuance of common shares of the Company reserved to designated persons;
- **Resolution no.16:** Delegation of power to the Board of Directors to increase the share capital reserved for employees who are members of a company savings plan without preferential subscription rights; and
- **Resolution no.17:** Powers to complete formalities.

The shareholders' attendance was as follows:

Total number of shares	7,977,958
Total number of shareholders present, represented or voting by correspondence	14
Total number of voting rights expressed by the shareholders present, represented or voting by correspondence	4,607,135

Thus, the quorum reached was of **57.748%**.

The results of the vote are as follows:

Resolution	Outcome	Votes "in favour"		Votes "against"		Abstention	
		Count	%	Count	%	Count	%
Resolution no.1	<b>Approved</b>	4,607,135	100 %	0	0 %	0	0 %
Resolution no.2	<b>Approved</b>	4,607,135	100 %	0	0 %	0	0 %
Resolution no.3	<b>Approved</b>	4,607,135	100 %	0	0 %	0	0 %

Resolution no.4	<b><u>Approved</u></b>	3,607,130	100 %	0	0 %	0	0 %
Resolution no.5	<b><u>Approved</u></b>	4,607,135	100 %	0	0 %	0	0 %
Resolution no.6	<b><u>Approved</u></b>	4,590,000	99.628 %	0	0 %	17,135	0.372 %
Resolution no.7	<b><u>Approved</u></b>	4,607,135	100 %	0	0 %	0	0 %
Resolution no.8	<b><u>Approved</u></b>	4,607,135	100 %	0	0 %	0	0 %
Resolution no.9	<b><u>Approved</u></b>	4,590,000	99.628 %	0	0 %	17,135	0.372 %
Resolution no.10	<b><u>Approved</u></b>	4,590,000	99.628 %	0	0 %	17,135	0.372 %
Resolution no.11	<b><u>Approved</u></b>	4,449,079	96.596 %	158,056	3.431 %	0	0 %
Resolution no.12	<b><u>Approved</u></b>	4,598,135	99.804 %	9,000	0.196 %	0	0 %
Resolution no.13	<b><u>Approved</u></b>	4,598,135	99.804 %	9,000	0.196 %	0	0 %
Resolution no.14	<b><u>Approved</u></b>	4,598,135	99.804 %	9,000	0.196 %	0	0 %
Resolution no.15	<b><u>Approved</u></b>	4,458,079	96.764 %	149,056	3.236 %	0	0 %
Resolution no.16	<b><u>Rejected</u></b>	1,169,480	25.384 %	3,437,655	74.616 %	0	0 %
Resolution no.17	<b><u>Approved</u></b>	4,607,135	100 %	0	0 %	0	0 %

#### EPS in a nutshell

EPS operates in the sustainable energy sector, specializing in hybrid-storage solutions and micro-grids that enable intermittent renewable sources to be transformed into a stable power source.

Listed on the French-regulated market Euronext (EPS:FP), EPS is part of the CAC® Mid & Small and the CAC® All-Tradable indices and has registered office in Paris and research, development and manufacturing in Italy.

Thanks to technology covered by 125 patents and applications, combined with more than 10 years of research and development, the Group has developed hybrid energy storage solutions to stabilize electrical grids heavily penetrated by renewable sources in developed countries and, in emerging economies, to power off-grid areas at a lower cost than fossil fuels without the need for any subsidy or incentive scheme.

EPS has installed and has under commissioning in aggregate 36 large scale projects, including off-grid hybrid systems powered by renewables and energy storage totalizing over 35 MW of installed power that provides energy to over 165,000 customers every day, in addition to more than 18 MW of grid support systems, for a total capacity output of 47 MWh of systems in 21 countries worldwide, including Europe, Latin America, Asia and Africa.

For more information, visit [www.electropowersystems.com](http://www.electropowersystems.com).

#### Investor Relations

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