

# Press release

## Trading update New Sources Energy

**Noordwijk, 15th of November 2011 – New Sources Energy N.V. (NSE), developer, exploiter and investor in projects that create renewable energy, confirms its decision as published on the 4<sup>th</sup> of October 2011 that it sees no possibilities to proceed with the issuance of shares and the connected incorporation of new activities in the short term. The company will provide a further explanation about the plans and the activities that will be developed when there is more visibility on the appropriate timing for this.**

The company's financial position is stable due to the lacking of operational activities.

Today at 14.30 CET an Extraordinary General Meeting of Shareholders will be held at the company's offices. During this meeting, the company will put the proposal to the shareholders to amend the current structure with an Executive Board and Supervisory Board to a one tier board structure, consisting of executive and non-executive directors. Furthermore, the intended appointment of the directors is on today's agenda.

The full agenda and the notes thereto can be found at the company website ([www.newsourcesenergy.com](http://www.newsourcesenergy.com)).

**For further information:**

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