

**Invitation to the Annual and Extraordinary Shareholders' meeting
to be held on Thursday, May 23, 2013 at 10.00 a.m.**

The board of directors of 4Energy Invest invites the company's shareholders and warrant holders to attend the annual and extraordinary general shareholders' meeting, which will be held on Thursday, May 23, 2013 at 10.00 a.m. at the Company's registered office or at such other place as will be indicated at that place at that time.

The agenda's, the proposed resolutions and the conditions of admission can be found on the company's website www.4energyinvest.com under the heading "Investors/Shareholders information/Shareholders meetings".

This press release is made available in English and Dutch through our corporate website www.4energyinvest.com

About 4Energy Invest

4Energy Invest is a Belgian based renewable energy company that aims at creating and managing a portfolio of small to midsize locally embedded projects that valorize biomass, directly or indirectly, into energy. 4Energy Invest identifies potential biomass projects, performs a feasibility study and eventually takes responsibility for developing, financing, constructing and operating the project, in close cooperation with carefully selected suppliers and partners.

4Energy Invest (through its fully owned subsidiary Renogen) has two cogeneration projects, located in Amel (Wallonia, Belgium), that are fully operational.

4Energy Invest (through its fully owned subsidiary Renogen) has taken into commercial operation a large scale pellets production facility to produce dried wood chips and white wood pellets in Amel (Wallonia, Belgium).

4Energy Invest (through its fully owned subsidiary 4HamCogen) has taken into commercial operation a 9.5 MW biomass fired cogeneration unit in Ham (Flanders, Belgium).

4Energy Invest is listed on Euronext Brussels under symbol ENIN.

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