

Annual and extraordinary general shareholders meeting

4Energy Invest, the Belgian renewable energy company that focuses on the valorisation of biomass into energy, held its annual shareholders meeting on May 23rd in Brussels.

The shareholders approved all items in the agenda of the annual general shareholders meeting.

The shareholders could not deliberate nor vote on the items in the agenda of the extraordinary general meeting, as the quorum was not reached. Therefore a second general extraordinary shareholders' meeting will be convened on June 18th 2013 at 10:00 a.m. for these agenda items.

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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