

Extraordinary general shareholders meeting of 4Energy Invest NV held on May 24th 2014

4Energy Invest, the Belgian renewable energy company focused on valorising biomass into energy, held an extraordinary shareholders meeting on May 24th in Brussels.

The shareholders attending the meeting unanimously approved the reverse stock split. The timing for the implementation of this reverse stock split was tentatively set on June 6, 2014. The practical and final execution will be communicated separately in a press release. Furthermore, the Company will take all necessary steps to allow the trading of the new shares issued in accordance with the capital increase, which was decided by the extraordinary general meeting on 24 April 2014.

As communicated in the shareholders' notification of May 16th, 2014, the number of shares after the capital increase amounted to 189.8 million. As a result of the reverse stock split, the number of shares will drop to 7.6 million. The warrant plan was not approved by the extraordinary general shareholders meeting.

In addition, the Company confirms that Enerpro sprl, represented by Yves Crits and Nadece BVBA, represented by Nathalie De Ceulaer, have given their resignation as a director of the Company and that the Board has co-opted the following new directors: LRM Beheer NV, represented by Stijn Bijmens, BREVAK BVBA, represented by Mr. Jo Breesch and Infigo BVBA, represented by Mr. Frank Bruyneel. These appointments will be submitted for ratification at the next general meeting of shareholders of 4Energy Invest.

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 (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 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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