

**Invitation to the Extraordinary Shareholders' meeting
to be held on Thursday, April 24, 2014 at 3.00 p.m.**

The board of directors of 4Energy Invest NV invites the shareholders and warrant holders of the company to attend the extraordinary general shareholders' meeting of the company, which will be held on Thursday, April 24, 2014 at 3.00 p.m. at the offices of Notary Vroninks & Ricker, Kapitein Crespelstraat 16, 1050 Brussel (Elsene) or at any other place indicated at that place at that time.

The agenda, the proxy, the special reports, as well as the proposed resolutions and the conditions for admission to and participation in the extraordinary shareholders' meeting can be found on the website of the company (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

PRESS RELEASE

Brussels – April 7, 2014 – 18.00 CET

Regulated Information



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.

For more information, please contact:

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