

## ANNUAL ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING SCHEDULED FOR THE 26 JUNE 2018

**Paris - Milan, 15 June 2018** – Electro Power Systems S.A. (“**EPS**”), technology pioneer in energy storage systems and microgrids listed on the French-regulated market Euronext Paris (EPS:FP), informs its shareholders that its annual ordinary and extraordinary general shareholders’ meeting (the “AGM”) will be held on Tuesday, 26 June 2018, at the Renaissance Paris Le Parc Trocadéro Hotel, 55-57, avenue Raymond Poincaré – 75116 Paris at 10.00 am.

Information concerning the AGM was published in the BALO (Bulletin des Annonces Légales Obligatoires) on 21 May and included the agenda, the draft resolutions and details on attendance and voting modalities. This notification about the meeting, together with the Board of Directors’ report on the draft resolutions and legal information, are now available on the corporate website at [www.electropowersystems.com](http://www.electropowersystems.com), section Financial Information / Regulated Information / Annual & Extraordinary General Meetings.

Under the same section it has been made available to the public, since the 30 May, further documentation relating to the AGM (including the form for granting proxies to attendees), in compliance with legal and regulatory provisions

### 2017 ANNUAL FINANCIAL REPORT

The 2017 Annual Financial Report was filed with the French Market Authorities on 30 April 2018. It is available to the public in compliance with legal and regulatory provisions and may be consulted at [www.electropowersystems.com](http://www.electropowersystems.com), section Financial Information / Regulated Information / Annual Financial Report.

The Annual Financial Report comprises the consolidated financial statements, the report by the Board of Directors on Corporate Governance, the report on the Corporate, Social and Environmental Responsibility and the reports from the Auditors and their fees.

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### ABOUT EPS

Electro Power Systems (EPS) operates in the sustainable energy sector, specialising in storage solutions and microgrids that enable intermittent renewable sources to be transformed into a stable power source. Listed on the French-regulated market Euronext (EPS:FP), EPS is part of the ENGIE group and is listed in the CAC® Mid & Small and the CAC® All-Tradable indices. Its registered office is in Paris and conducts its research, development and manufacturing in Italy. Thanks to technology covered by 130 patents and applications, combined with more than 10 years of R&D, the Group develops utility scale energy storage systems to stabilize electrical grids that are heavily penetrated by renewable sources in developed countries and microgrids in emerging economies to power off-grid areas at a lower cost than fossil fuels. As of 31 December 2017, EPS has installed and has under commissioning an aggregate of 48 large scale projects, including off-grid hybrid systems powered by renewables and energy storage that provides energy to over 165,000 customers every day, with a total capacity output of 47MWh systems in 21 countries worldwide, including Europe, Latin America, Asia and Africa.

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