



REGULATED INFORMATION
INSIDE INFORMATION

PRESS RELEASE OF CENERGY HOLDINGS SA

Brussels, 5 September 2017

The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.

Results of the extraordinary shareholders' meeting of 5 September 2017

Cenergy Holdings SA announces that the extraordinary shareholders' meeting took place on 5 September 2017. During the meeting, shareholders representing 155,807,793 shares (i.e. 81.93% of the total number of 190,162,681 outstanding shares) were present or represented. This satisfies the quorum requirements under the company's articles of association.

The following decisions were approved during the extraordinary shareholders' meeting of 5 September 2017:

- Appointment of Mr. **Manuel Iraola** as member of the Board of Directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2018.

Number of shares to which corresponded valid votes: 155,807,793 (100% of the shares present or represented). Number of votes for: 155,807,793 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Confirmation of the appointment by co-optation of Mr. **Dimitrios Kyriakopoulos** as per the decision of the Board of directors of the 15 June 2017 as member of the Board of directors, for a term expiring at the end of the annual ordinary shareholders' meeting to be held in 2018.

Number of shares to which corresponded valid votes: 155,807,793 (100% of the shares present or represented). Number of votes for: 155,807,793 (100% of the shares present or represented), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Approval of the remuneration of the aforementioned members of the Board of Directors.

Number of shares to which corresponded valid votes: 155,807,793 (100% of the shares present or represented). Number of votes for: 155,807,793 (100% of the shares present or represented).

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About Cenergy Holdings

Cenergy Holdings is a Belgian holding company listed on both Euronext Brussels and Athens Stock Exchange, investing in leading industrial companies, focusing on the growing global demand of energy transfer, renewables and data transmission. The Cenergy Holdings portfolio consists of Corinth Pipeworks and Hellenic Cables, companies positioned at the forefront of their respective high growth sectors. Corinth Pipeworks is a world leader in steel pipe manufacturing for the oil and gas sector and major producer of steel hollow sections for the construction sector. Cablel® Hellenic Cables is one of the largest cable producers in Europe, manufacturing power and telecom cables as well as submarine cables for the aforementioned sectors. For more information about our company, please visit our website at www.cenergyholdings.com.

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