



REGULATED INFORMATION  
INSIDE INFORMATION

## **PRESS RELEASE OF CENERGY HOLDINGS SA**

**Brussels, 28 May 2019**

*The enclosed information constitutes regulated information as defined in the Belgian law of 2<sup>nd</sup> August 2002 and 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 ordinary shareholders' meeting of 28 May 2019**

Cenergy Holdings SA announces that the ordinary shareholders' meeting took place on 28 May 2019. 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 ordinary shareholders' meeting of 28 May 2019:

- Approval of the annual accounts for the financial year ended 31 December 2018, (including allocation of the results).

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).

- Discharge of liability of the members of the Board of Directors from any liability arising from the performance of their duties during the financial year ended on 31 December 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).

- Discharge of liability of the statutory auditor from any liability arising from the performance of their duties during the financial year ended on 31 December 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).

- Renewal of the appointment of Mr. **Jacques Moulaert** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

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- Renewal of the appointment of Mr. **Dimitrios Kyriakopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

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- Renewal of the appointment of Mr. **Xavier Bedoret** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

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- Renewal of the appointment of Mr. **Simon Macvicker** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

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).

- Appointment of Mr. **Rudolf Wiedenmann** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020.

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- Renewal of the appointment of Mr. **William Gallagher** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020; Mr. Gallagher complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code.

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- Renewal of the appointment of Mr. **Manuel Iraola** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020; Mr. Iraola complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code

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- Renewal of the appointment of Mr. **Joseph Rutkowski** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2020; Mr. Rutkowski complies with the criteria of independence set forth in article 526ter of the Belgian Companies Code.

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).

- Appointment of the audit firm, PriceWaterhouseCoopers - Reviseurs d'entreprises SCRL, in abbreviation PwC Reviseurs d'Entreprises, as statutory auditor and approval of their fees.

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- Approval of the remuneration report for the financial year 2018 as set out in the 2018 annual report (including the remuneration policy).

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 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), against: 0 (0% of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

## 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](http://www.cenergyholdings.com).*

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