

Translation from French  
For informational purposes only

## Information on the total number of voting rights and shares in compliance with article 223-16 of the general regulation of the financial markets authority (Autorité des Marché Financiers – AMF)

| Date            | Total number of shares | Total number of theoretical voting right (1) | Total number of exercisable voting rights (2) |
|-----------------|------------------------|--|---|
| 31 January 2020 | 85,142,498             | 85,142,498                                   | 84,943,552                                    |

(1) In accordance with Article 223-11 of AMF General Regulation, the total number of theoretical voting rights is calculated on the basis of all shares to which voting rights are attached, including shares whose voting rights have been suspended.

(2) The total number of exercisable voting rights is calculated without taking into account the shares with suspended voting rights.

### About Neoen

Neoen is one of the world's leading and fastest growing independent producers (IPP) of exclusively renewable energy. With a capacity close to 3 GW in operation or under construction, Neoen is a high-growth company. Neoen is notably active in Australia, France, Mexico, Portugal, El Salvador, Finland, Argentina, Ireland, Zambia, Jamaica and Mozambique. In particular, Neoen operates France's most powerful solar PV farm (300 MWp) in Cestas, and the world's largest lithium-ion power reserve (150 MW/193.5 MWh storage capacity) in Hornsdale, Australia. Neoen is targeting more than 5 GW capacity in operation or under construction by the end of 2021. Neoen (ISIN Code: FR0011675362, ticker: NEOEN) is listed on the Compartment A of the regulated market of Euronext Paris.

For more information: <http://www.neoen.com>

Investors  
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