

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 Jan. 2019	84.969.693	84.969.693	84.803.952

(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

Founded in 2008, Neoen is France's leading and one of the world's most dynamic independent producers (IPP) of renewable energy. With a current capacity of more than 2 GW already in operation or under construction, and a further 1 GW of projects formally awarded and secured, Neoen has doubled its size in over just 18 months. Neoen is active in France, Australia, El Salvador, Zambia, Jamaica, Portugal, Mexico, Finland and Argentina and has projects in more than 15 geographies. It operates Europe's most powerful solar PV farm (300 MW in Cestas, France) and the world's largest lithium-ion power reserve in Hornsdale, Australia (100 MW/129 MWh storage capacity). At the end of 2017, Neoen won one of the largest (375 MW) and the most competitive solar project in Mexico. Neoen is targeting 5 GW capacity in operation and under construction by 2021. Neoen (ISIN Code: FR0011675362, ticker: NEOEN) is listed since October 2018 on the Compartment A of the regulated market of Euronext Paris.

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

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