

Paris, May 5, 2020

Total number of shares and voting rights at the date of the prior meeting notice (pursuant to article R. 225-73-1 of the French commercial code)

Date	Total number of shares	Total number of theoretical voting rights (1)	Total number of exercisable voting rights (2)
April 20, 2020	85,191,040	85,191,040	84,992,094

(1) In accordance with article 223-11 of the general regulations of the Autorité des Marchés Financiers, the total number of theoretical voting rights is calculated on the basis of the total number of shares to which voting rights are attached, including shares deprived of voting rights.

(2) The number of exercisable voting rights is calculated without taking into account shares deprived of voting rights.

About Neoen

Neoen is one of the world's most dynamic independent producers of 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 France, Australia, Mexico, El Salvador, Argentina, Finland, Portugal, 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 end of 2021. Neoen (ISIN Code: FR0011675362, ticker: NEOEN) is listed in Compartment A of the regulated market of Euronext Paris.

For more information: www.neoen.com

Contact

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