

Extraordinary General Meeting approves capital increase

27 May 2009 – 18h00 CET – Regulated information

Antwerp – Thenergo (Euronext Brussels: THEB), a leading developer and operator of decentralized, clean energy projects, announced in April 2009 the investment of € 10 million by ParticipatieMaatschappij Vlaanderen. Today, the Extraordinary General Meeting of shareholders unanimously approved the transaction. Additionally, the Extraordinary General Meeting gives the Board of Directors the mandate to raise another € 25.5 million.

Personalia

The extraordinary General Meeting appointed Daniël Schurmans as additional director. Daniël has an engineering degree and is 'Business Unit Manager Sustainable Development' at PMV.

Jacques Putzeys resigned as director. The Board of Directors thanks Mister Putzeys for his devotion and his services rendered.

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This press release is made available through our corporate website www.thenergo.eu (press releases). The minutes of the Extraordinary General Meeting are also made available through our corporate website www.thenergo.eu (investors, shareholder meetings).