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 **Press release**

Annual General Meeting of McPhy: all resolutions recommended by the Board of Directors were approved

La Motte Fanjas, le 24 May 2017 – The Combined Extraordinary and Ordinary General Shareholders Meeting of McPhy was held on 18 May 2017 at the INEED Convention Centre in Alixan (Drôme), France.

Shareholders present or represented totalling 4 584 170 (42.64%) voting rights, adopted with a large majority all the resolutions recommended by the Board of Directors.

Commenting on the company's outlook, Pascal Mauberger, confirmed his confidence in pursuing a dynamic of strong growth and improved profitability in a buoyant market.

About McPhy

As a specialised supplier of hydrogen production, storage and distribution equipment, McPhy contributes to the deployment of clean hydrogen as a solution for achieving energy transition.

Through its wide range of products and services dedicated to the hydrogen energy, zero emission mobility and industrial hydrogen markets, McPhy provides turnkey solutions tailored to client applications: renewable energy surplus storage and monetization, fuel cell car refuelling, raw material for industrial sites

As a designer, manufacturer and integrator of hydrogen equipment since 2008, McPhy has three development, engineering and production units based in Europe (France, Italy, Germany). The company's international subsidiaries ensure a global sales coverage of McPhy's innovative hydrogen solutions.

McPhy is listed on NYSE Euronext Paris (Segment C, ISIN code: FR0011742329; ticker: MCPHY).

Media relations

Calyptus
Marie-Anne Garigue
T. +33 (0)1 53 65 68 63
marie-anne.garigue@calyptus.net

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