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Cogenpower PLC  
07 June 2017

7 June 2017

**Cogenpower plc**  
**("Cogenpower" or the "Company")**

**Notice of Annual General Meeting**

Cogenpower (CGP.L), the AIM-quoted low carbon technology energy business, is pleased to announce that the Annual General Meeting (the "AGM") of the Company will be held at the Company's operational headquarters at Strada Leini 18/E, 10072 Caselle Torinese (TO), Italy on Friday 30 June 2017 at 12:00 p.m. CEST (11.00 a.m. BST).

Copies of the Company's notice of AGM were distributed to shareholders on 6 June 2017. Electronic copies of the notice of AGM will be available shortly from the Company's website ([www.cogenpower.co.uk](http://www.cogenpower.co.uk)).

The Company's annual report and financial statements for the year ended 31 December 2016, together with the Directors' Report and Auditor's Report thereon (the "2016 Annual Report and Accounts") are not yet available for publication and will be tabled for consideration at a separate general meeting of the Company. Further details of such proposed general meeting will be provided in due course.

**-ENDS-**

**Further enquiries:**

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**Notes to Editors**

**About Cogenpower**

Cogenpower (CGP.L) designs, builds or transforms, owns and operates high efficiency district heating and cooling schemes, scalable to serve communities from 3,000 to 50,000 people. At the heart of the business is Cogenpower's Anaconda Artificial Intelligence technology, an automated, Artificial Intelligence energy generation and control system equipped with a heat storage facility that delivers heat to customers and electricity to the grid with proven energy efficiency of more than 90%. Cogenpower's shares were admitted to trading on AIM in February 2016.

This information is provided by RNS  
The company news service from the London Stock Exchange