

RNS Number : 8872F
Cogenpower PLC
22 May 2017

22 May 2017

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

AIM Rule 20

Following the announcement on 10 May 2017, in accordance with AIM Rule 20, the Company confirms that an explanatory letter and a copy of BDO LLP's statement of circumstances have been sent to all shareholders pursuant to section 520 of the UK Companies Act 2006.

These documents are available on the Company's website www.cogenpower.co.uk.

-ENDS-

Further enquiries:

Cogenpower plc	Dr. Francesco Vallone Ilaria Cannata Martin Groak	+39 011 4501466 +44 7949 209 301 info@cogenpower.co.uk
Allenby Capital Limited (Nominated Adviser and Broker)	Nick Athanas Richard Short Nick Naylor	+44 (0)20 3328 5656

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