

## 3W Power/AEG Power Solutions Extraordinary general meeting

**5 April 2018, Luxembourg / Zwanenburg, Netherlands.** 3W Power S.A. (ISIN LU1072910919, 3W9K), the holding company of AEG Power Solutions Group, announced today that shareholders representing approx. 40% of the company's issued shares have registered for the extraordinary general meeting of its shareholders scheduled for 17 April 2018 and therefore the quorum of 50% required for the agenda items relating to the restructuring (items no. 1 to 6) will not be attained. The company therefore intends to invite to a second extraordinary general meeting – then with no quorum requirement – promptly after the first meeting on 17 April 2018 and to approve the agenda items concerning the restructuring.

The company intends to schedule the second extraordinary general meeting for 9 May 2018, at 11:00 am CEST at:

Alvisse Parc Hotel  
120 Route d'Echternach  
1453 Luxembourg  
Grand Duchy of Luxembourg.

Because the extraordinary general meeting of the shareholders has to approve the restructuring before the annual report 2017 can be certified, the publication of the annual report 2017 will be delayed until after the second meeting, i.e. mid-May 2018.

--- End of Announcement---

**About 3W Power/AEG Power Solutions:**

3W Power S.A. (WKN A114Z9 / ISIN LU1072910919), based in Luxembourg, is the holding company of AEG Power Solutions Group. The Group is headquartered in Zwanenburg in the Netherlands. The shares of 3W Power are admitted to trading on Frankfurt Stock Exchange (ticker symbol: 3W9K).

AEG Power Solutions is a leading provider of UPS systems and power electronic solutions for industrial, commercial, renewable and distributed energy markets throughout the world with main sites in France, Spain, Germany, Singapore and China, with further direct 14 sales and service offices worldwide.



For more information, visit [www.aegps.com](http://www.aegps.com)

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