
Press release

May 05, 2015

3W Power/AEG Power Solutions intends to increase its authorized share capital at extraordinary general meeting 2015

Luxembourg/ Zwanenburg, The Netherlands – May 05, 2015. 3W Power S.A. (ISIN LU1072910919, 3W9K), the holding company of AEG Power Solutions Group, a global provider of UPS systems and power electronic solutions for industrial, commercial, renewable and distributed energy markets, invites its shareholders to attend its annual general meeting (“AGM”) and its extraordinary general meeting (“EGM”) which will both be taking place in Luxembourg on 19 May 2015. An invitation letter for AGM and EGM has been sent to all shareholders who are registered in the Company’s share register. The convening notice for both meetings is additionally available on the Company’s website in the section “Investor Relations”.

The worldwide growing markets of 3W Power/AEG Power Solutions are in critical electrical power infrastructure applications like in backup power, power controls, power conversion and power storage and we serve that markets based on our state of the art expertise in advanced power electronics and industry proofed solutions. 3W Power/AEG Power Solutions’ objective is to create a sustainably profitable and cash generative business to face and to match these opportunities to the benefit of all stakeholders.

The Company wants to enter into selective initiatives that increase its footprint for delivering projects and services in key markets where 3W Power/AEG Power Solutions has opportunities, which are currently not captured. The Company also sees the need to increase activities in geographies especially in Asia with additional potential to grow and develop the business. Thereto the Company needs a degree of flexibility in its capital structure to meet these objectives and to act as the opportunities arise.

Additional authorized share capital could allow the Company in potential situations to take advantage of opportunities. By making carefully selected investments, the Company may see opportunities to accelerate its cash generating capability and therefore overall recovery. The planned increase of authorized share capital therefore means a significant potential for future value creation for 3W Power/AEG Power Solutions.

3W Power/AEG Power Solutions currently pursues no plans to undertake a large single transaction. And the Company may not undertake any initiative that would require the use of some or even all of the

planned additional share capital. The envisaged measure therefore solely aims at retaining flexibility in case that opportunities arise which will be beneficial for the Company.

The agenda for the EGM contains a proposal by the Company for approval of a renewal and increase in authorized share capital of c. €500,000. Including the issued share capital of c. €837,037 and the already existing authorized share capital of c. €162,963, the aggregate amount of the Company's share capital will total to €1,500,000 if shareholders give their consent to the proposal.

-- End of Announcement --

Characters: c. 3,100

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).

For more information, visit www.aegps.com

This communication does not constitute an offer or the solicitation of an offer to buy, sell or exchange any securities of 3W Power. This communication contains forward-looking statements which include, inter alia, statements expressing our expectations, intentions, projections, estimates, and assumptions. These forward-looking statements are based on the reasonable evaluation and opinion of the management but are subject to risks and uncertainties which are beyond the control of 3W Power and, as a general rule, difficult to predict. The management and the company cannot and do not, under any circumstances, guarantee future results or performance of 3W Power and the actual results of 3W Power may materially differ from the information expressed or implied in the forward-looking statements. As a result, investors are cautioned against relying on the forward-looking statements contained herein as a basis for their investment decisions regarding 3W Power. 3W Power undertakes no obligation to update or revise any forward-looking statement contained herein.

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