

Chassieu, 12<sup>th</sup> June 2017

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING TO BE HELD ON  
22<sup>ND</sup> JUNE 2017  
MODALITIES THROUGH WHICH THE PREPARATORY DOCUMENTS WILL BE MADE AVAILABLE**

The company's shareholders are invited to attend the ordinary and extraordinary annual general meetings which will be held at:

**10 am, Thursday 22<sup>nd</sup> June  
in the Hotel Kyriad Prestige Lyon Saint-Priest Eurexpo, Parc Technoland ZI Champ Dolin, 9 Rue Aimé  
Cotton - 69800 Saint-Priest**

The notice of the meeting, including the agenda and the planned resolutions, was published in the BALO (Bulletin of obligatory legal announcements) of 17<sup>th</sup> May 2017; the notice convening the meeting was published in the BALO of 7<sup>th</sup> June 2017.

The documents stipulated by article R.225-83 of the French commercial code are available to shareholders from the moment that the assembly is convened, in line with the applicable regulatory requirements:

- Any named shareholder can, until the fifth day (inclusive) before the assembly, ask the company to send them these documents. For holders of bearer shares, this right can only be exercised upon presentation of a statement of participation in the accounts of bearer shares held by the authorised intermediary;
- Any shareholder can consult these documents at the company's headquarters during the 15 days preceding the date of the assembly.



**About AMOEBA:**

AMOEBA develops a biological biocide BIOMEBA capable of eliminating waterborne bacterial risk. This solution is an alternative to chemicals traditionally used in the cooling water treatment sector. In a worldwide market for chemical biocides estimated to be worth EUR 21 bn<sup>(1)</sup>, AMOEBA is today focusing on the cooling tower application estimated to be worth EUR 1.7 bn<sup>(2)</sup>. BIOMEBA has not yet been granted marketing authorization in the USA, Europe and Canada. AMOEBA is taking the required regulatory steps



to obtain marketing authorizations in those territories for the use of BIOMEBA in cooling water systems. Based in Chassieu (Lyon, France), AMOEBA is quoted on compartment C of the Euronext Paris stock exchange and joined the CAC® Small index on 21st September 2015.

For more information: [www.amoeba-biocide.com](http://www.amoeba-biocide.com).

*(1): Sources combined by Amoeba from water treatment agencies, Freedonia, Eurostat and MarketsandMarkets*

*(2): Amoeba data combined from the following sources: DRIRE 2013, Eurostat, ARHIA 2013*

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