

## Etrion Announces Results of Annual General Meeting

June 10, 2016, Geneva, Switzerland – Etrion Corporation (“Etrion” or the “Company”) (TSX: ETX/OMX: ETX), a solar independent power producer, held its 2016 Annual and Special General Meeting of Shareholders in Toronto yesterday, and the nominees listed in the management information circular were elected as directors of the Company. Detailed results of the vote for the election of directors are set out below:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Ian H. Lundin	152,913,999	99.98%	33,679	0.02%
Marco A. Northland	152,799,245	99.90%	148,433	0.10%
C. Ashley Heppenstall	152,842,898	99.93%	104,780	0.07%
Aksel Azrac	152,789,299	99.90%	158,379	0.10%
Garrett Soden	152,791,337	99.90%	156,341	0.10%

Shareholders of the Company also approved by way of ballot a special resolution to amend the articles of the Company to allow the Company to hold meetings of shareholders within any country in Europe in addition to Canada, the United States and the United Kingdom. Additionally, shareholders of the Company voted by show of hands to appoint Ernst & Young LLP, as the auditors of the Company.

### About Etrion

Etrion Corporation is an independent power producer that develops, builds, owns and operates utility-scale solar power generation plants. The Company owns 139 MW of installed solar capacity in Italy, Chile and Japan. Etrion has a 25 MW solar project under construction in Japan and is also actively developing greenfield solar power projects in Japan and Chile. The Company is listed on the Toronto Stock Exchange in Canada and the NASDAQ OMX Stockholm exchange in Sweden under ticker symbol “ETX”. Etrion’s largest shareholder is the Lundin family, which owns approximately 24% of the Company’s shares directly and through various trusts.

For additional information, please visit the Company’s website at [www.etrion.com](http://www.etrion.com) or contact:

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*Note: The capacity of power plants in this release is described in approximate megawatts on a direct current basis, also referred to as megawatt-peak.*

*Etrion discloses the information provided herein pursuant to the Swedish Securities Market Act. The information was submitted for publication at 12:45 p.m. Central European Summer Time (CEST) on June 10, 2016.*