



REGULATED INFORMATION  
INSIDE INFORMATION

## **PRESS RELEASE OF CENERGY HOLDINGS SA**

**Brussels, August 1, 2017**

*The enclosed information constitutes inside information and is to be considered regulated information as defined in the Belgian Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.*

### **Convening notice to attend the extraordinary shareholders' meeting**

Cenergy Holdings SA announces that the Board of Directors of the Company invites the shareholders to attend the extraordinary shareholders' meeting to be held on Tuesday 5 September 2017 at 12.00 p.m. (CET) at its registered offices, 30 Avenue Marnix, 1000, Brussels, Belgium.

The documents related to the convening of the extraordinary shareholders' meeting are available on the website of the company ([www.cenergyholdings.com](http://www.cenergyholdings.com)).

### **About Cenergy Holdings**

*Cenergy Holdings is a Belgian holding company listed on both Euronext Brussels and Athens Stock Exchange, investing in leading industrial companies, focusing on the growing global demand of energy transfer, renewables and data transmission. The Cenergy Holdings portfolio consists of Corinth Pipeworks and Hellenic Cables, companies positioned at the forefront of their respective high growth sectors. Corinth Pipeworks is a world leader in steel pipe manufacturing for the oil and gas sector and major producer of steel hollow sections for the construction sector. Cablel® Hellenic Cables is one of the largest cable producers in Europe, manufacturing power and telecom cables as well as submarine cables for the aforementioned sectors. For more information about our company, please visit our website at [www.cenergyholdings.com](http://www.cenergyholdings.com).*