

PRESS RELEASE

Etrion Announces Results of Annual General Meeting

June 12, 2015, Geneva, Switzerland – Etrion Corporation (“Etrion” or the “Company”) (TSX: ETX/OMX: ETX), a solar independent power producer, held its 2015 Annual 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	141,198,318	99.95%	75,956	0.05%
Marco A. Northland	89,613,899	63.43%	51,660,375	36.57%
C. Ashley Heppenstall	89,619,757	63.44%	51,654,517	36.56%
Aksel Azrac	141,085,850	99.87%	188,424	0.13%
Garrett Soden	89,648,497	63.46%	51,625,777	36.54%
Tom Dinwoodie	141,042,698	99.84%	231,576	0.16%

About Etrion

Etrion Corporation is an independent power producer that develops, builds, owns and operates utility-scale solar power generation plants. The Company owns 130 MW of installed solar capacity in Italy and Chile. Etrion has 34 MW of solar projects 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 or contact:

Pamela Chouamier – Investor Relations
 Telephone: +41 (22) 715 20 90

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

Etrion discloses the information provided herein pursuant to the Swedish Securities Market Act. The information was submitted for publication at 08:05am Central European Summer Time (CEST) on June 12, 2015.