

PRESS RELEASE

Etrion Announces Results of Annual General Meeting

June 13, 2018, Geneva, Switzerland – Etrion Corporation (“Etrion” or the “Corporation”) (TSX: ETX/OMX: ETX), a solar independent power producer, held its 2018 Annual General Meeting of Shareholders in Toronto on June 12, 2018 and the nominees listed in the management information circular were elected as directors of the Corporation. Detailed results of the vote for the election of directors are set out below:

Nominee	Votes For	% For	Votes Withheld	% Withheld
C. Ashley Heppenstall	88,702,767	68.75%	40,312,180	31.25%
Marco A. Northland	88,636,750	68.70%	40,378,197	31.30%
Ian H. Lundin	88,707,507	68.76%	40,307,440	31.24%
Aksel Azrac	88,672,706	68.73%	40,342,241	31.27%
Garrett Soden	88,675,740	68.73%	40,339,207	31.27%

Shareholders of the Corporation also approved a resolution appointing PricewaterhouseCoopers SA as the Corporation’s auditors for the ensuing year and authorizing the directors of the Corporation to fix their remuneration.

About Etrion

Etrion Corporation is an independent power producer that develops, builds, owns and operates utility-scale solar power generation plants. The Company owns and operates 56.7 MW of solar capacity, all in Japan. Etrion also has several projects in the backlog and pipeline at different stages of development in Japan. 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 36% of the Company’s shares directly and through various trusts.

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Etrion discloses the information provided herein pursuant to the *Swedish Securities Market Act*. The information was submitted for publication at 8:05 a.m. CET on June 13, 2018.

For additional information, please visit the Company’s website at www.etrion.com or contact:

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