



Greenko Group P.L.C.

Renewable Energy

Greenko operates clean energy assets in India which include hydro, wind, solar, biomass and gas/liquid fuel assets. The geographic locations are diverse to reduce regulatory exposure in individual states and to hedge weather related risks particularly for hydro and wind. Renewable energy capacity both operational and under development are currently 1.63 GW of which 183 MW are operational (at 10th October 2011). It is expected that 1 GW will be operational by 2014 of which 540 MW will be from wind with the balance predominantly from hydro projects.

IQE

Greenko Group Plc is an Isle of Man company quoted on AIM. IQE was involved prior to admission and currently provides the Registered Agent, administration services and corporate governance support including the following:

- Company secretary and related services.
- Isle of Man statutory maintenance and filings.
- Corporate Governance audit and monitoring.
- Hosting AGMs, preparation of AGM notice, proxy and monitor voting.
- Liaison with directors and advisers.
- Notifications of close periods and prohibited periods.
- Advising the directors of suitable training, conferences, reference material and updates on changes to legislation, regulations, guidance and best practice.

Brief history involving IQE secretariat

- Re-structure share capital, change name to Greenko Group PLC.
- Transfer domicile from Luxembourg to the Isle of Man contemporaneously with AIM admission.
- Admitted to AIM 1 November 2007.
- Raised €68.3 million at admission.
- 2009 Completed US\$46.26 million equity raise with Global Env. Fund.
- 2010 Placing to raise £72 million.
- 2011 Additional £50 million raised through a placing of new ordinary shares.
- Market capitalization £214.59 million at 18 November 2011.
- For further details refer to the website at <http://www.greenkogroup.com>