

Etrion Announces Results of Annual and Special General Meeting

June 8, 2017, Geneva, Switzerland – Etrion Corporation (“**Etrion**” or the “**Corporation**”) (TSX: ETX/OMX: ETX), a solar independent power producer, held its 2017 Annual and Special General Meeting of Shareholders in Toronto today, 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
Ian H. Lundin	130,868,010	100.00%	2,600	0.00%
Marco A. Northland	130,733,739	99.90%	136,871	0.10%
C. Ashley Heppenstall	130,710,126	99.88%	160,484	0.12%
Aksel Azrac	130,699,828	99.87%	170,782	0.13%
Garrett Soden	130,716,139	99.88%	154,471	0.12%

Shareholders of the Corporation also approved the renewal of all unallocated restricted share units, rights or other entitlements under the Corporation’s Restricted Share Unit Plan and a resolution re-appointing Ernst & Young LLP 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 109 MW of installed solar capacity in Chile and Japan. Etrion has 17 MW of solar projects under construction in Japan and is also actively developing additional greenfield solar power projects in Japan. Etrion 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.

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”).

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Etrion discloses the information provided herein pursuant to the Swedish Securities Market Act. The information was submitted for publication at 11:00 p.m. CEST, on June 8, 2017.

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

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