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**Press Release**

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**Leclanché SA**  
**Extraordinary General Meeting of shareholders**

**Yverdon-les-Bains, Switzerland, 15 September 2015** - Leclanché SA (SIX Swiss Exchange: LECN), specialized in the production of large format lithium-ion cells and innovative energy storage solutions, invites its shareholder to take part in the Extraordinary General Meeting of shareholders which will take place on 6 October 2015 at 2:30 p.m. (doors open at 2:00 p.m.), at Avenue des Sports 42, 1400 Yverdon-les-Bains.

**The Agenda is the following:**

- 1.- Discharge of the Board of Directors
- 2.- Compensation of the Members of Executive Management
- 3.- Ordinary Capital Increase
- 4.- Modification of Article 23quater of Articles of Association

For more information, please refer to the formal invitation which can be downloaded from the company's website [www.leclanche.eu](http://www.leclanche.eu)

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### **About Leclanché**

Leclanché, which is listed on the Swiss stock exchange (SIX:LECN), has a wide range of storage products for homes, small offices, large industries, electricity grids, hybridization for mass transport systems like fleet of buses, trams etc. Established in 1909 Leclanché has been a reliable partner for battery storage technologies. Founded in the tradition of Georges Leclanché, the inventor of the dry cell battery, Leclanché today has a rich portfolio of Energy Storage Systems that include Specialized Customer-specific Battery Systems to industry leading lithium-ion solutions.

Through the integration of a spin-off of the German Fraunhofer Institute in 2006 the company evolved from a traditional battery producer into one of the first developers and manufacturers of lithium-ion cells in Europe. Leclanché's Storage Solutions are optimized for various applications, in particular for the integration of renewable energy, diesel fuel reduction, electricity grid-connected ancillary services, peak power shaving for heavy industries but also for heavy duty transportation in buses, trams, trains or maritime vessels. Leclanché products are characterized by a very high cycle stability (both for cells with titanate and graphite anode) and long service life. Thanks to our patented separator technology, which is a core element of lithium ion batteries, Leclanché is able to make cells with very good safety characteristics in a highly automated production process.

Leclanché operates a fully automated plant for the production of large format lithium-ion cells at an annual maximum capacity of up to one million cells and is capable of running multiple chemistries through production for different cell characteristics. In addition, Leclanché offers a number of specialized battery systems through its Portable Business Unit, such as customer-specific energy storage systems for defense and medical applications. Leclanché also distributes primary and secondary batteries and accessories of other producers.