



# Press Release

For immediate distribution

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[www.co2solution.com](http://www.co2solution.com)

## CO<sub>2</sub> Solution's 2007 Annual Meeting

**Quebec City, October 26, 2007** – Last evening, CO<sub>2</sub> Solution (TSX: CST-V) held its annual general meeting ("Meeting") of shareholders. Attendees present were updated regarding the Company's recent developments and the general orientation of the company.

The items proposed on the agenda of the Meeting were all voted in favour. The firm Raymond Chabot Grant Thornton was nominated as CO<sub>2</sub> Solution's auditors and the stock option plan as well as the shareholder rights plan was ratified.

Pr. Claude Villeneuve and Mr. Bernard Verreault did not request a new mandate as members of the Board of Directors. "On behalf of our Board and our Executive Committee, I would like to express my gratitude to Claude and Bernard for their significant contribution since 1999 and 2001 respectively", said Mr. Réjean Blais.

With these resignations from the Board of Directors, the Board will now be composed of six members instead of eight. Following are the names of the Board members:

### Chairman

Réjean Blais	Civil Engineer, Business Development Project Manager – Genivar inc.
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### Secretary

Jacques Raymond	President and CEO at CO <sub>2</sub> Solution
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### Members

Yvon Giasson	Business Management consultant
Kimberley Okell	Director of Legal Services and Corporate Secretary at Cossette Communications Group Inc.
Martin P. Pelletier	Senior Consultant at Cascades Group Inc.
Jocelyn Proteau	Administrator

Before closing the Meeting, shareholders were offered the opportunity to review highlights of the ten year history of the Company and the different milestones that were accomplished. CO<sub>2</sub> Solution will be celebrating its tenth anniversary on November 19, 2007.

### **About CO<sub>2</sub> Solution**

Headquartered in Quebec City, CO<sub>2</sub> Solution aims to become the leader in the design, development, production and marketing of products and services related to the management and neutralization of carbon dioxide and other greenhouse gases. CO<sub>2</sub> Solution, which subscribes to the principles of sustainable development, has developed an innovative enzyme-based technology platform that biologically captures and transforms CO<sub>2</sub> into an environmentally safe substance. CO<sub>2</sub> Solution's technology platform is an important contribution to global efforts to fight climate change.

News releases and additional information are available at [www.co2solution.com](http://www.co2solution.com)



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