

**PowerFilm, Inc.**

**Notice of Annual General Meeting and Report and Accounts**

12 May 2011, PowerFilm, Inc. (AIM: PFLM), ("PowerFilm" or the "Company"), the developer and manufacturer of thin flexible solar panels, today announces that its annual general meeting will be held on 02 June 2011, 1:30 PM central US time, at the Company's facilities at 1287 XE Place, Ames, Iowa 50014, USA.

The Company also announces that it has completed its Report and Accounts for the year ended 31 December 2010, which have been mailed to shareholders. Copies of this document will be available on the Company's website, [www.powerfilmsolar.com](http://www.powerfilmsolar.com), in the Investor section. Copies of this document are also available from PowerFilm, Inc., 1287 XE Place, Ames, Iowa 50014, USA.

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