



THEOLIA

Press release

Aix en Provence, April 28, 2009

THEOLIA appoints Olivier Dubois as Chief Financial Officer

THEOLIA announces that the Board of Directors has appointed Mr Olivier Dubois to the position of Chief Financial Officer of the Group effective May 1, 2009.

Marc van't Noordende, CEO of THEOLIA, said: "We are delighted to welcome Olivier Dubois to THEOLIA. With his vast experience and solid track record, Olivier is a great addition to the THEOLIA executive team and he will be instrumental in the ongoing restructuring and future development of the Group."

About Olivier Dubois

Olivier Dubois, born in 1954, is a French national.

He is a graduate from French business school ESSEC and Institut d'Etudes Politiques in Paris.

Early in his career, Olivier Dubois spent 11 years (1980-1991) in industrial corporate finance with Banque Paribas followed by 11 years (1991-2002) with SPIE where he was Executive Director and Deputy Chief Executive Officer, responsible for finance, strategy, legal, tax, information technology, administration and financial communication.

His most recent position (2002-2008) was President, Chief Financial Officer and member of the Executive Committee at Technip.

About THEOLIA

THEOLIA is a leading European producer of electricity from wind energy. THEOLIA is active in France, Germany, Italy, India, Brazil and Morocco. THEOLIA trades on the compartment B of Euronext Paris, regulated market of NYSE Euronext, under the symbol TEO. The stock is in the SBF 120 and CAC MID100 indices.

For more information

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THEOLIA

French *Société Anonyme* (public limited company with Board of Directors) with share capital of €39,746,992

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THEOLIA is listed on the compartment B of Euronext Paris, code: TEO