



THEOLIA

Press release

Aix en Provence, July 7, 2009

Number of shares and voting rights as of June 30, 2009

Pursuant to articles L 233-8 of the French Commercial Code and 223-16 of the General Regulation of the French Financial Markets Authority (AMF – Autorité des Marchés Financiers)

Listing market : Euronext Paris
Compartment : Eurolist B
ISIN code : FR0000184814

Date	Total number of shares	Number of voting rights
June 30, 2009	39,895,207	Total number of voting rights: 41,700,173
		Real number of voting rights*: 41,646,136

* Real number of voting rights = total number of voting rights – number of shares without voting rights

About THEOLIA

THEOLIA is a 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 CAC MID100 index.

For more information

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THEOLIA

French *Société Anonyme* (public limited company with Board of Directors) with share capital of €39,895,207

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