



THEOLIA

Press release

Aix en Provence, May 13, 2009

THEOLIA: Ordinary Annual General Shareholder Meeting June 11, 2009

The shareholders of THEOLIA are hereby informed that the Ordinary Annual General Meeting will be held on:

Thursday June 11, 2009 at 10am

at the *Moulin de la Récence*,
13122 Ventabren, France.

The meeting notice, published in the public register (BALO - *Bulletin des Annonces Légales Obligatoires*) on Wednesday May 6, 2009, contains the agenda, proposed resolutions and the key information for participating and voting at this Meeting. This meeting notice can be accessed on the Company's website: www.theolia.com.

A convening notice will be published in the register (BALO) and in a journal of legal announcements by Wednesday May 27, 2009 at the latest.

The documents and information related to this Meeting will be held from Wednesday May 27, 2009 at Company headquarters, at the disposal of shareholders, in respect of the legal requirements.

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 €39,828,992

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