



THEOLIA

Press release

Aix en Provence, June 11, 2009

Annual General Meeting of THEOLIA

THEOLIA's Ordinary General Meeting of shareholders was held on Thursday June 11, 2009, chaired by Mr. Eric Peugeot, Chairman of the Board of Directors.

444 shareholders, whose number of votes amounted to 18 072 673, equivalent to a quorum of 43.32%, were present or represented. All the resolutions presented by the Board of Directors were adopted by very large majorities. The results of the votes are available on the Company's website www.theolia.com.

In particular, the General Meeting:

- approved the parent company accounts and consolidated accounts for 2008;
- renewed the Board mandates for Mr. Louis Ferran, Mr. Georgius Hersbach, Mr. Eric Peugeot, as well as the company Sofinan Sprl, represented by Mr. Norbert van Leuffel;
- named Mr. Willi Balz, Mr. Philippe Dominati and Mr. Marc van't Noordende as Board members.

The Board of Directors, following the General Meeting, met and named Mr. Eric Peugeot as Chairman of the Board of Directors and Mr. Louis Ferran as Vice-Chairman of the Board of Directors.

The Board of Directors also named its Committees. The Audit Committee is chaired by the company Sofinan Sprl, represented by Mr. Norbert van Leuffel. Mr. Philippe Dominati is a member of this committee. The Nomination and Remuneration Committee is chaired by Mr. Louis Ferran. Mr. Eric Peugeot and Mr. Georgius Hersbach are members of this committee.

Next financial publications:

Wednesday July 29, 2009: 2009 first half revenue

Monday August 31, 2009: 2009 first half results

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 €39,885,207

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