



THEOLIA

Press release

Aix en Provence, January 27, 2010

THEOLIA'S 2008 *DOCUMENT DE REFERENCE* REGISTERED WITH THE AMF

THEOLIA announces that it has published its *Document de reference* for the year ended December 31, 2008. This has been filed with the French *Autorité des marchés financiers* (AMF) on January 25, 2010 under number R 10-003.

The *Document de reference* is now available in French on THEOLIA's website (www.theolia.com) and the AMF's website (www.amf-france.org). It can also be obtained free of charge from THEOLIA's headquarters, 75 rue Denis Papin, BP 80 199, F – 13 795, Aix-en-Provence, Cedex 3, France. The English version will soon be made available on the website.

The 2008 *Document de reference* covers information relating to the fiscal year 2008 as well as the first half of 2009 and gives a detailed description of THEOLIA's activity, financial situation, risk factors and company outlook.

This is the first *Document de reference* published by THEOLIA since the one published covering 2006, thereby representing a significant step in the Company's management's ongoing efforts to improve the transparency and quality of communication with its shareholders, its stakeholders and the market.

About THEOLIA

THEOLIA is an independent international developer and operator of wind energy projects. THEOLIA is active primarily in France, Germany and Italy, and also in India, Brazil and Morocco. THEOLIA trades on the compartment B of Euronext Paris, regulated market of NYSE Euronext, under the symbol TEO. The THEOLIA stock is part of in the CAC Small 90 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