



Press release

Aix en Provence, April 26, 2010

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THEOLIA: Ordinary and Extraordinary General Meeting on June 1, 2010

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

Thursday June 1, 2010 at 10am

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

The meeting notice, serving as the formal convening notice, has been published in the public register (BALO - *Bulletin des Annonces Légales Obligatoires*) on Monday, April 26, 2010 and will be published in a legal notices journal in respect of the legal requirements. This notice can be accessed on the Company's website www.theolia.com.

THEOLIA invites its shareholders to consult the preparatory documents for this General Meeting, which are available on the Company's website and notably include:

- the agenda and the proposed resolutions
- the Board's reports
- the annual financial report
- the rules for participating and voting

The documents and information relating to this meeting will be communicated according to French regulations and notably available at the Company's headquarters in due course.

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

Edward F. McDonnell
Investor Relations
Tel: +33 (0)4 42 906 594
eddie.mcdonnell@theolia.com

Diane d'Oléon
Tel: + 33 (0)6 09 04 80 11
Eca.doleon@gmail.com

THEOLIA

French *Société Anonyme* (public limited company with Board of Directors) with share capital of €40,308,707
Registered office: 75 rue Denis Papin BP 80199 - 13795 Aix-en-Provence cedex 3 - France
Tel: +33 (0)4 42 904 904 – Fax: +33 (0)4 42 904 905 - www.theolia.com
THEOLIA is listed on the compartment B of Euronext Paris, code: TEO

IMPORTANT

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