



Press release

Aix en Provence, June 8, 2010

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THEOLIA'S 2009 *DOCUMENT DE RÉFÉRENCE* REGISTERED WITH THE AMF

THEOLIA announces that it has published its *Document de référence* for the year ended December 31, 2009. This has been filed with the French *Autorité des marchés financiers* (AMF) on June 4, 2010 under number R 10-040.

The 2009 *Document de référence* covers information relating to the fiscal year 2009 and gives a description of THEOLIA's activity, financial restructuring, financial situation, and company outlook. In addition, shareholders and investors should review the risk factors section of the 2009 *Document de référence* and, in particular, the updated risk factor regarding the liquidity risk including the applicable consequences should the share capital increase fails.

The *Document de référence* 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, 13100 Aix-en-Provence, France. The English version will soon be made available on the website.

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.

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THEOLIA

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

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A *note d'opération* will be filed with the *Autorité des marchés financiers* ("AMF") and available on the AMF website (www.amf-france.org) and the THEOLIA website (www.THEOLIA.com). It will include *inter alia* information on risk factors that shall be read in conjunction with this announcement and the *document de référence*.