



Press release

Aix en Provence, August 3, 2010

Number of shares and voting rights as of July 31, 2010

Pursuant to articles L 233-8 of the French Commercial Code and 223-16 of the General Regulation of the French Financial Markets Authority (AMF– *Autorité des Marchés Financiers*)

Listing market: Euronext Paris
Compartment: Eurolist B
ISIN code: FR0000184814

| Date | Total number of shares | Number of voting rights |
|---------------|------------------------|--|
| July 31, 2010 | 100,771,766 | Total number of voting rights: 101,748,037 |
| | | Real number of voting rights*: 101,586,675 |

* Real number of voting rights = total number of voting rights – number of shares without voting rights

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 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 €100,771,766
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THEOLIA is listed on the compartment B of Euronext Paris, code: TEO