



**Press release**

Aix en Provence, November 12, 2010

## Shareholders Meeting on December 17, 2010

THEOLIA informs its shareholders that an Ordinary General Meeting will be held on:

**Friday December 17, 2010 at 10 AM**  
at the *Moulin de la Récese*,  
CD 19, 13122 Ventabren, France.

THEOLIA welcomes its shareholders to consult the meeting notice that will be published today November 12, 2010 in the Official List (BALO – *Bulletin des Annonces Légales Obligatoires*) and will be available on the Company's website ([www.theolia.com](http://www.theolia.com)).

The appointment of a statutory auditor and a substitute auditor, as well as the approval of the cooptation of a Board director will be proposed to the shareholders for their vote.

All the documents and information relating to this General Meeting will be communicated, posted on line and made available at the Company's registered office, in compliance with French legal and regulatory provisions.

### 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 €110,292,696  
Registered office: 75 rue Denis Papin - 13100 Aix-en-Provence - France  
Tel: +33 (0)4 42 904 904 – Fax: +33 (0)4 42 904 905 - [www.theolia.com](http://www.theolia.com)  
THEOLIA is listed on the compartment B of Euronext Paris, code: TEO