



**Press release**

Aix en Provence, December 17, 2010

## **THEOLIA's General Meeting of shareholders**

THEOLIA's General Meeting was held in Ventabren (Aix en Provence) on Friday December 17, 2010, chaired by Mr. Michel Meeus, Chairman of the Board of the Directors.

Shareholders, representing a quorum of 21.60%, approved by a large majority all four resolutions proposed by the Board of Directors, including the appointment of a statutory auditor and a substitute auditor, as well as the cooptation of Mr. David Fitoussi as director.

This Meeting was an opportunity to provide a detailed review of the Group's operations and outlook for growth. Fady Khallouf, CEO of THEOLIA, renewed his confidence in the Company's approach, its continuation in improving its fundamentals and the acceleration of its development.

The voting results and the presentation from the General Meeting are available on the Company's website: [www.theolia.com](http://www.theolia.com) (Investors/Investor area/General Meetings).

### **About THEOLIA**

THEOLIA is an independent international developer and operator of wind energy projects. THEOLIA is active primarily in France, Germany, Morocco and Italy, and also in emerging markets, notably Brazil. 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**

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

Elodie Fiorini  
Public Relations and Communications  
Tel: +33 (0)4 42 906 596  
[elodie.fiorini@theolia.com](mailto:elodie.fiorini@theolia.com)

#### THEOLIA

French *Société Anonyme* (public limited company with Board of Directors) with share capital of €110,292,782

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