



Press release

Aix en Provence, February 2, 2011

Number of shares and voting rights as of January 31, 2011

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
January 31, 2010	110,292,782	Total number of voting rights: 111,715,257
		Real number of voting rights*: 111,529,961

* 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, Morocco and Italy, and also in emerging markets, notably Brazil. THEOLIA trades on the compartment C 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 €110,292,782

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