



Press release

Aix en Provence, November 15, 2011

Number of shares and voting rights as of October 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 C
ISIN code: FR0000184814

Date	Total number of shares	Number of voting rights
October 31, 2011	127,591,147	Total number of voting rights (1): 128,851,329
		Real number of voting rights (2): 128,701,102

- (1) Basis for threshold calculation. Including shares without voting rights.
- (2) Exercisable at Shareholders' meeting. Excluding shares without voting rights.

CONTACT

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THEOLIA

French Société anonyme (public limited company with Board of Directors) with share capital of €127,591,147 Registered office: 75 rue Denis Papin – BP 80199 - 13795 Aix-en-Provence Cedex 3 - France Tel: +33 (0)4 42 904 904 – Fax: +33 (0)4 42 904 905 - www.theolia.com
THEOLIA is listed on the compartment C of Euronext Paris, code: TEO