



## Press release

Aix en Provence, January 25, 2012

# Number of shares and voting rights as of December 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
December 31, 2011	127,591,147	Total number of voting rights <sup>(1)</sup> : 128,838,001
		Real number of voting rights <sup>(2)</sup> : 128,653,863

(1) Basis for threshold calculation. Including shares without voting rights.

(2) Exercisable at Shareholders' meeting. Excluding shares without voting rights.

### Next financial publication

THEOLIA will publish its 2011 annual revenue on January 31, 2012 before market.

#### CONTACT

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#### THEOLIA

French *Société anonyme* (public limited company with Board of Directors) with share capital of €127,591,147

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