



Press release

Aix en Provence, March 20, 2012

Number of shares and voting rights as of February 29, 2012

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
February 29, 2012	127,599,959	Total number of voting rights ⁽¹⁾ : 132,875,149
		Real number of voting rights ⁽²⁾ : 132,714,899

(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 results on March 29, 2012 after market.

CONTACT

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THEOLIA

French *Société anonyme* (public limited company with Board of Directors) with share capital of €127,591,319

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