



Press release

Aix en Provence, April 27, 2012

## Ordinary and Extraordinary General Meeting on June 1<sup>st</sup>, 2012

The shareholders of THEOLIA are hereby informed that the Ordinary and Extraordinary General Meeting will be held on:

**Friday June 1<sup>st</sup>, 2012 at 10am**  
at the Moulin de la Récence – CD 19  
13122 Ventabren, France

THEOLIA welcomes its shareholders to consult on the Company's website ([www.theolia.com](http://www.theolia.com)) the preliminary meeting notice that will be published today in the Official List (BALO - *Bulletin des Annonces Légales Obligatoires*) and that notably includes the agenda, the draft resolutions and details on attending and voting.

All the documents and information relating to this General Meeting will be communicated, posted on line and made available at the Company's registered office, in compliance with French legal and regulatory provisions.

### About THEOLIA

THEOLIA is an independent producer of wind energy, active over the entire wind value chain. The Group develops, builds and operates wind farms in four main countries: France, Germany, Italy and Morocco. In total, the Group operates 903 MW for its own account and for third parties.

#### CONTACT

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#### THEOLIA

French *Société anonyme* (public limited company with Board of Directors) with share capital of €127,599,959

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