



Press release

Aix en Provence, June 20, 2012

Number of shares and voting rights as of May 31, 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
May 31, 2012	128,125,197	Total number of voting rights ⁽¹⁾ : 133,395,636
		Real number of voting rights ⁽²⁾ : 133,182,624

(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 €128,125,197

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