



## Press release

Aix en Provence, October 26, 2012

## Number of shares and voting rights as of September 30, 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: NYSE Euronext Paris – Compartment C - ISIN code: FR0011284991

Date	Number of consolidated shares	Number of voting rights
September 30, 2012	64,885,834	Total number of voting rights (1): 134,595,674
		Real number of voting rights (2): 134,581,700

- (1) Basis for threshold calculation. Including shares without voting rights.
- (2) Excluding 6,987 treasury shares without voting rights.

## Next financial publication

The Group will publish its revenue for the first nine months of 2012 on November 8, 2012 before market.

## 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 countries: France, Germany, Italy and Morocco. In total, the Group operates 902 MW for its own account and for third parties.

CONTACT

Elodie Fiorini

Communications & Investor Relations

Tel: +33 (0)4 42 906 596 elodie.fiorini@theolia.com

THEOLIA

French Société anonyme (public limited company with Board of Directors) with share capital of €90,840,167.60 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 NYSE Euronext Paris, code: TEO