



Press release

Aix en Provence, January 31, 2013

Number of shares and voting rights at December 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: NYSE Euronext Paris – Compartment C - ISIN code: FR0011284991

Date	Number of consolidated shares	Number of voting rights
December 31, 2012	64,885,834	Total number of voting rights ⁽¹⁾ : 134,607,447
		Real number of voting rights ⁽²⁾ : 134,186,428

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

(2) Excluding the treasury shares without voting rights.

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 1,266 MW for its own account and for third parties.

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THEOLIA

French *Société anonyme* (public limited company with Board of Directors) with a share capital of €90,840,167.60

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