



Press release

Aix en Provence, June 26, 2013

Number of shares and voting rights as at May 31, 2013

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
May 31, 2013	64,894,473	Total number of voting rights ⁽¹⁾ : 137,815,681
		Real number of voting rights ⁽²⁾ : 137,315,012

(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: Germany, France, Morocco and Italy. In total, the Group operates 1,269 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 a share capital of €90,852,262.20

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