



## Press release

Aix-en-Provence, January 28, 2015

# Number of shares and voting rights as at December 31, 2014

Further to the conversion of 3,880 OCEANES, 35,782 new shares were created. The share capital at December 31, 2014 thus comprised 185,279,143 shares.

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 <sup>(1)</sup>
December 31, 2014	185,279,143	192,345,360

(1) Basis for threshold calculation. Including 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 1,194 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 a share capital of €18,527,914.30

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