



Press release

Aix-en-Provence, May 22, 2015

Number of shares and voting rights as at April 30, 2015

Further to the exercise of 65,953 stock warrants, 21,984 new shares were created. The share capital as at April 30, 2015 thus comprised 185,463,290 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 shares	Number of voting rights ⁽¹⁾
April 30, 2015	185,463,290	192,505,447

(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 1,192 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 €18,546,329.00

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