



Total number of shares and voting rights in the share capital

As of March 31, 2015

(Articles L. 233-8 (II) of the French Commercial Code and 223-16 of the General Regulations of the French Financial Markets Authority)

Date	Total number of shares in the share capital	Number of theoretical voting rights	Number of exercisable voting rights ⁽¹⁾
31/03/2015	26,189,563	26,189,563	38,067,794

Note:

(1) Number of theoretical voting rights, diminished by the number of voting rights attached to treasury shares held through the liquidity contract, and increased by the number of double voting rights to registered shares owned for more than 2 years by the same shareholder.

Next on the agenda: Q1 2015 revenues to be disclosed on April 30, 2015 post trading.

About Voltalia (www.voltalia.com)

- Electricity producer renewable energy, Voltalia develops, owns and operates power plants representing a total installed capacity of 163 MW in four energy segments: wind, solar, hydro and biomass.
- Doing business in France, Brazil, Greece and French Guiana, Voltalia draws on the power generation know-how and international expertise of a team of 102 employees.
- Voltalia is listed on Euronext Paris since July 2014 (FR0011995588 VLTSA).

Press contact — Kablé Communication Finance Marie-Hélène Veillon Tel: +33 1 44 50 54 70 E-mail: marie-helene.veillon@kable-cf.com Investor relations — Voltalia Marie de Lauzon Tel: +33 1 44 63 14 40 E-mail: invest@voltalia.com