



- REVISED -

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	38,084,567	38,067,771

Note:

- (1) Number of theoretical voting rights, diminished by the number of voting rights attached to treasury shares held through the liquidity contract.

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 – VLTA).

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