



Total number of shares and voting rights in the share capital

As of July 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⁾
07/31/2015	26,189,563	38,084,557	38,071,809

Note:

- (1) Number of theoretical voting rights, diminished by the number of voting rights attached to treasury shares held through the liquidity contract and by 4 voting rights attached to shares resulting from the reverse share split of June 2014.

Next on the agenda: H1 2015 results to be disclosed on September 10, 2015 (post trading).

About Voltalia (www.voltalia.com)

- Producer of electricity from renewable energy, Voltalia develops, owns and operates power plants representing a total installed capacity of 271 MW in four energy segments: wind, solar, hydro and biomass.
- Voltalia is present in metropolitan France, Brazil, Greece, French Guiana and Morocco.
- Voltalia is listed on Euronext Paris since July 2014 (FR0011995588 – VLTA).

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