

Total number of shares and voting rights in the share capital

As of November 8, 2016¹

(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 capital	Number of theoretical voting rights	Number of exercisable voting rights
11/08/2016	48,943,173	71,480,787	71,446,615

About Voltalia (www.voltalia.com)

- Voltalia is an international renewable energies company producing electricity from many sources (wind and solar power, hydropower and biomass, with an installed capacity of 480 MW). It also provides services to independent customers.
- Voltalia operates in 17 countries over 4 continents and is able to act worldwide on behalf of its customers.
- Voltalia has been listed on the Euronext regulated market in Paris since July 2014 (FR0011995588 VLTSA).

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¹ Considering its recent capital increase, the Company chose to disclose its voting rights as of November 8, 2016, the settlement date of the operation, instead of October 31, 2016 (during the offering period).