



Press Release
Aix en Provence, June 3rd, 2008

THEOLIA

Ordinary and Extraordinary General Meeting of THEOLIA

THEOLIA held its Ordinary and Extraordinary General Meeting on Friday May 30, 2008. For the first time, the Meeting was held in Paris at the prestigious *Conservatoire National des Arts et Métiers*. Jean-Marie Santander, Chairman and CEO, had the opportunity to discuss with shareholders and present THEOLIA's strategy and the outlook of the Group.

All the resolutions recommended by the Board of Directors were adopted by very large majorities of more than 83%.

In particular, the Meeting approved the financial statements of the Company and the consolidated financial statements of the Group with 99% of the votes cast and ratified the appointment of Mr Ramzi B. Nassar as director.

There were 568 shareholders present or represented, whose number of shares amounted to 15,033,114, equivalent to a quorum of 38.91%. The results of the votes are available at www.theolia.com.

Jean-Marie Santander: *"I would like to thank all the shareholders who took part in the votes and overwhelmingly approved the resolutions put forward by the Board. Once again, the results show the confidence that shareholders place in us. Their full support strengthens me in pursuing our growth strategy."*

THEOLIA is a leading European producer of electricity from renewable energy. THEOLIA operates in France, Germany, Spain, Greece, Italy and several emerging markets through its subsidiary THEOLIA Emerging Markets, including India, South America, some Eastern Europe countries and Morocco. Theolia is listed on Eurolist B by Euronext Paris under the symbol TEO. The stock is part of the SBF 120 and Next 150 indices.

August 13st, 2008: publication of half-yearly sales

For more information

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THEOLIA

French société anonyme (public limited company with board of directors) with share capital of €38.681.671

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THEOLIA is listed on Eurolist B, Euronext Paris, code: TEO