



**Press Release**  
Aix en Provence, June 5, 2008

**THEOLIA**

**Information on the number of voting rights and shares making up the share capital**

Article L. 233-8 II du Code de commerce  
Article 222-12-5 du Règlement général de l'Autorité des marchés financiers

Listing market: Euronext Paris  
Compartment: Eurolist B  
ISIN code: FR0000184814

Date	Total number of shares making up the share capital	Number of voting rights
June 1, 2008	38,681,671	Gross voting rights: 40,301,831
		Net voting rights*: 40,261,755

\* Net voting rights = total number of voting rights attached to total number of shares – shares without voting rights

**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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