



Press Release
Aix en Provence, September 12, 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: B
ISIN code: FR0000184814

Date	Total number of shares making up the share capital	Number of voting rights
September 1, 2008	38,945,804	Gross voting rights: 40,577,777
		Net voting rights*: 40,514,861

* 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 €38,945,804
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THEOLIA is listed on the compartment B of Euronext Paris, code: TEO