



THEOLIA

Press release

Aix en Provence, December 29, 2008

Remuneration of executive officers of THEOLIA

During its meeting on December 18, 2008, THEOLIA's Board of Directors studied the recommendations from AFEP/MEDEF dated October 6, 2008 regarding the remuneration of executive officers of listed companies.

THEOLIA's Board of Directors notes that these recommendations are in line with its own corporate governance and that many of the measures have already been applied within the Group.

The recommendations from AFEP/MEDEF constitute a policy of corporate governance to which THEOLIA will voluntarily subscribe when publishing its report on internal controls and corporate governance as required by article L. 225-37 of the Code of Commerce.

All measures concerning THEOLIA's executive officers will be detailed in the publications prepared for the next Annual General Meeting in 2009.

About THEOLIA

THEOLIA is a leading European producer of electricity from wind energy. THEOLIA is active in France, Germany, Spain, Greece, Italy, India, South America, some East European countries and Morocco. THEOLIA trades on the compartment B of Euronext Paris, regulated market of NYSE Euronext, under the symbol TEO. The stock is in the SBF 120, NEXT 150 and CAC MID100 indices.

For more information

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THEOLIA

French *Société Anonyme* (public limited company with Board of Directors) with share capital of €39,353,304

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THEOLIA is listed on the compartment B of Euronext Paris, code: TEO