



THEOLIA

Press release

Aix-en-Provence, January 27, 2009

Liquidity contract

As of January 26, 2009, the liquidity contract granted to EXANE BNP PARIBAS by THEOLIA on the shares of THEOLIA had been terminated. As of that date, the following elements were in the liquidity account:

- 95,575 shares,
- 155,113.36 euros.

As of the last annual summary of 2008, the following elements were in the liquidity account:

- 91,579 shares,
- 172,233 euros.

From January 27, 2009, THEOLIA has entrusted the implementation of a liquidity contract, in line with the "*Charte de déontologie*" of the AFEI as approved by the "*Autorité des marchés financiers*" (AMF) on April 10, 2001, to Oddo Corporate Finance.

The contract has been signed for an initial period going from January 27, 2009 to December 31, 2009, thereafter renewable by successive identical periods of 12 months.

For the implementation of this contract, the following elements have been transferred to the liquidity account:

- 95,575 shares,
- 155,113.36 euros.

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 €39,746,992

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