



**THEOLIA**

Press release  
Aix-en-Provence, February 13, 2009

## Resignation from THEOLIA's Board of Directors

In line with the Company's recent decision to no longer include members of the executive team, Mr. Arne Lorenzen resigned as a member of the Board.

Arne Lorenzen, Executive Vice-President Operations of THEOLIA, is with the Company since January 2006.

Mr. Eric Peugeot, Chairman of the Board, thanks Arne Lorenzen for his contribution to the development of the Company as a member of the Board.

### About THEOLIA

THEOLIA is a leading European producer of electricity from wind energy. THEOLIA is active in France, Germany, Italy, India, Brazil 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

Edward F. McDonnell  
Director of Investor Relations  
Tel: +33 (0)4 42 906 594  
eddie.mcdonnell@theolia.com

### THEOLIA

French *Société Anonyme* (public limited company with Board of Directors) with share capital of €39,746,992  
Registered office: 75 rue Denis Papin BP 80199 - 13795 Aix-en-Provence cedex 3 - France  
Tel : +33 (0)4 42 904 904 – Fax : +33 (0)4 42 904 905 - [www.theolia.com](http://www.theolia.com)  
THEOLIA is listed on the compartment B of Euronext Paris, code: TEO