



THEOLIA

General Meeting

December 17, 2010

Vote of resolutions

Quorum

	Number	Number of shares	Quorum	Number of voting rights	Percentage
Shareholders present	10	5,519,295	5.1%	5,534,345	4.96%
Shareholders represented	2	8,662,612	7.87%	8,662,612	7.76%
Proxies to the Chairman and votes by mail	309	9,600,655	8.72%	9,738,600	8.72%
Total	321	23,782,562	21.60%	23,935,557	21.44%

→ Quorum of 21.60%

First resolution

✦ Appointment of the firm KLING as statutory auditor

	For	Against	Abstention
Percentage	99.97%	0.03%	0
Number of votes	23,928,875	6,682	0

The resolution is approved

Second resolution

✦ Appointment of the firm FICOREC as substitute auditor

	For	Against	Abstention
Percentage	90.99%	9.01%	0
Number of votes	21,779,075	2,156,482	0

The resolution is approved

Third resolution

✦ Approval of the cooptation of Mr. David Fitoussi as director

	For	Against	Abstention
Percentage	78.16%	21.84%	0
Number of votes	18,708,651	5,226,906	0

The resolution is approved

Fourth resolution

Powers to complete formalities

	For	Against	Abstention
Percentage	99.98%	0.02%	0
Number of votes	23,930,723	4,834	0

The resolution is approved