



Press release

Aix en Provence, May 13, 2011

Ordinary and Extraordinary General Meeting on June 17, 2011

The shareholders of THEOLIA are hereby informed that the Ordinary and Extraordinary General Meeting will be held on:

**Friday June 17, 2011 at 10am
at the Moulin de la Récense – CD 19
13122 Ventabren, France**

THEOLIA welcomes its shareholders to consult on the Company's website (www.theolia.com), the preliminary meeting notice that has been published today in the Official List (BALO - *Bulletin des Annonces Légales Obligatoires*) and that notably includes the agenda, the draft resolutions and details on attending and voting.

All the documents and information relating to this General Meeting will be communicated, posted on line and made available at the Company's registered office, in compliance with French legal and regulatory provisions.

FOR MORE INFORMATION

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THEOLIA

French *Société anonyme* (public limited company with Board of Directors) with share capital of €112,773,971

Registered office: 75 rue Denis Papin - 13100 Aix-en-Provence - France

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