



## Number of shares and voting rights as of May 13, 2011

Pursuant to articles L 233-8 of the French Commercial Code and 223-16 of the General Regulation of the French Financial Markets Authority (AMF – *Autorité des Marchés Financiers*)

Listing market: Euronext Paris

Compartment: Eurolist C

ISIN code: FR0000184814

Date	Total number of shares	Number of voting rights
May 13, 2011	112,773,971	Total number of voting rights: 114,067,686
		Real number of voting rights*: 113,943,784

\* Real number of voting rights = total number of voting rights – number of shares without voting rights

### 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

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