



Press release

Aix en Provence, May 23, 2014

Annual Ordinary General Meeting on June 27, 2014

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

Friday June 27, 2014 at 10 a.m.
at the Moulin de la Récence – CD 19
13122 Ventabren, France

THEOLIA invites its shareholders to consult on the Company's website (www.theolia.com) the preliminary notice to the Annual Ordinary General Meeting that will be 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 online and made available at the Company's registered office, in compliance with the French legal and regulatory provisions.

About THEOLIA

THEOLIA is an independent producer of wind energy, active over the entire wind value chain. The Group develops, builds and operates wind farms in four countries: Germany, France, Morocco and Italy. In total, the Group operates 1,213 MW for its own account and for third parties.

CONTACT

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THEOLIA

French *Société anonyme* (public limited company with Board of Directors) with a share capital of €90,852,806.80

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