



Press release

Aix en Provence, September 23, 2015

Extraordinary General Meeting of shareholders on October 28, 2015

An Extraordinary General Meeting of shareholders is convened in order to, in particular, adopt FUTUREN as new corporate name.

The Extraordinary General Meeting will be held on:

Wednesday October 28, 2015 at 10 a.m.
at the Moulin de la Récence – CD 19
13122 Ventabren, France

The shareholders are invited to consult on the Company's website (www.futuren-group.com) the preliminary notice to the Extraordinary General Meeting that will be published today in the Official List (BALO - *Bulletin des Annonces Légales Obligatoires*) and that comprises the agenda, the draft resolutions and details on attending and voting.

All the documents and information related 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 FUTUREN

FUTUREN (formerly 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 832 MW for its own account and for third parties.

CONTACT

Elodie Fiorini
Communications & Investor Relations

Tel: +33 (0)4 42 906 596
e.fiorini@futuren-group.com

THEOLIA

French *Société anonyme* (public limited company with Board of Directors) with a share capital of €18,604,071.70
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.futuren-group.com
THEOLIA is listed on the compartment C of NYSE Euronext Paris, code: TEO