



**Ordinary General Meeting
June 21, 2013**

Voting results



Quorum

	Number	Number of shares ⁽¹⁾	Quorum	Number of voting rights	Percentage
Shareholders present	17	8,312,116	6.43%	13,351,342	9.72%
Shareholders represented	8	21,973,422	16.99%	24,292,956	17.69%
Proxies to the Chairman and votes by post	192	3,520,052	2.72%	3,645,188	2.65%
Total	217	33,805,590	26.14%	41,289,486	30.07%

(1) During the consolidation period, the number of shares is calculated on a non-consolidated basis.



1st resolution

Review and approval of the parent company's financial statements for the financial year ended on December 31, 2012

	For	Against	Abstention
Percentage	99.16%	0.84%	0.00%
Number of votes	40,943,312	346,174	0

The resolution is approved.



2nd resolution

Review and approval of the consolidated financial statements for the financial year ended on December 31, 2012

	For	Against	Abstention
Percentage	99.16%	0.84%	0.00%
Number of votes	40,943,312	346,174	0

The resolution is approved.



3rd resolution

Allocation of the 2012 net income

	For	Against	Abstention
Percentage	99.16%	0.84%	0.00%
Number of votes	40,942,840	346,646	0

The resolution is approved.



4th resolution

Approval of an agreement subject to Article L. 225-38 of the French Commercial Code

Shareholders' loan granted to THEOLIA Utilities Investment Company

	For	Against	Abstention
Percentage	99.26%	0.74%	0.00%
Number of votes	40,688,034	301,452	0

The resolution is approved.



5th resolution

Approval of an agreement subject to Article L. 225-38 of the French Commercial Code

Framework shareholder loan agreement entered into with THEOLIA Utilities Investment Company

	For	Against	Abstention
Percentage	99.26%	0.74%	0.00%
Number of votes	40,688,034	301,452	0

The resolution is approved.



6th resolution

Renewal of the mandate of Mr. Michel Meeus as Director of the Company

	For	Against	Abstention
Percentage	92.26%	7.61%	0.13%
Number of votes	38,093,168	3,141,960	54,358

The resolution is approved.



7th resolution

Renewal of the mandate of Mr. Fady Khallouf as Director of the Company

	For	Against	Abstention
Percentage	92.30%	7.57%	0.13%
Number of votes	38,110,754	3,124,374	54,358

The resolution is approved.



8th resolution

Authorization to be granted to the Board of Directors to trade the Company's shares

	For	Against	Abstention
Percentage	92.87%	7.13%	0.00%
Number of votes	38,347,290	2,942,196	0

The resolution is approved.



9th resolution

Establishing the annual amount of Directors' fees

(This resolution was not approved by the Board of Directors)

	For	Against	Abstention
Percentage	3.92%	96.08%	0.00%
Number of votes	1,620,580	39,668,906	0

The resolution is not approved.



10th resolution

Powers of attorney to carry out formalities

	For	Against	Abstention
Percentage	100.00%	0.00%	0.00%
Number of votes	41,288,702	784	0

The resolution is approved.