



## Press release

Aix en Provence, July 1, 2014

# THEOLIA's Annual General Meeting

THEOLIA's Annual Ordinary General Meeting of Shareholders was held on Friday June 27, 2014, chaired by Mr. Michel Meeus, Chairman of the Board of Directors, in the presence of the Statutory Auditors and of all Board members.

All resolutions submitted to the General Meeting were approved by majorities higher than 93%.

In particular, the General Meeting approved the parent company and consolidated financial statements for 2013 and renewed the mandates of Deloitte & Associés and BEAS respectively as Principal and Alternate Statutory Auditors.

The voting results are available on the Company's Website [www.theolia.com](http://www.theolia.com) (Finance/General Meetings).

## 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 €90,855,760.80

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