



Total number of shares and voting rights in the share capital

As of April 30, 2015

(Articles L. 233-8 (II) of the French Commercial Code and 223-16 of the General Regulations of the French Financial Markets Authority)

Date	Total number of shares in the share capital	Number of theoretical voting rights	Number of exercisable voting rights ⁽¹⁾
30/04/2015	26,189,563	38,084,557	38,065,622

Note:

- (1) Number of theoretical voting rights, diminished by the number of voting rights attached to treasury shares held through the liquidity contract.

Next on the agenda: Combined Ordinary and Extraordinary General Meeting of shareholders at 2pm on June 11, 2015 in the auditorium in Jones Day's offices, 2, rue Saint-Florentin, 75001 Paris.

About Voltalia (www.voltalia.com)

- Electricity producer renewable energy, Voltalia develops, owns and operates power plants representing a total installed capacity of 163 MW in four energy segments: wind, solar, hydro and biomass.
- Doing business in France, Brazil, Greece and French Guiana, Voltalia draws on the power generation know-how and international expertise of a team of 102 employees.
- Voltalia is listed on Euronext Paris since July 2014 (FR0011995588 – VLTA).

Actifin

Investor relations: Alexandre Commerot

Press contact: Jennifer Jullia

Tel: +33 1 56 88 11 11

E-mail: voltalia@actifin.fr

Voltalia

Marie de Lauzon, Chief Administrative Officer

Tel: +33 1 44 63 14 40

Email: invest@voltalia.com