



Total number of shares and voting rights in the share capital

As of June 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⁾
06/30/2015	26,189,563	38,084,557	38,052,163

Note:

- (1) Number of theoretical voting rights, diminished by the number of voting rights attached to treasury shares held through the liquidity contract and by 4 voting rights attached to shares resulting from the reverse share split of June 2014.

Next on the agenda: Q2 2015 revenues to be disclosed on July 30, 2015 post trading.

About Voltalia (www.voltalia.com)

- Electricity producer renewable energy, Voltalia develops, owns and operates power plants representing a total installed capacity of 271 MW (incl. SMG, see press release dated 8/06/2015) in four energy segments: wind, solar, hydro and biomass.
- Doing business in France, Brazil, Greece, French Guiana and Morocco, 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).

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