



Total number of shares and voting rights in the share capital

As of December 31, 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 capital ⁽¹⁾	Number of theoretical voting rights	Number of exercisable voting rights ⁽²⁾
12/31/2015	26,211,563	38,100,210	38,068,854

Note:

- (1) Of which 7,000 new shares issued in December 2015 as part of the equity line arrangement signed with Kepler Chevreux on October 22, 2015 (see press release dated 10/23/2015).
- (2) Number of theoretical voting rights, diminished by the number of voting rights attached to treasury shares held through the liquidity contract and by the two voting rights attached to shares resulting from the reverse share split of June 2014.

About Voltalia (www.voltalia.com)

- Producer of electricity from renewable energy, Voltalia develops, owns and operates power plants representing a total installed capacity of 376 MW in four energy segments: wind, solar, hydro and biomass.
- Voltalia is present in metropolitan France, Brazil, Greece, French Guiana and Morocco.
- Voltalia is listed on Euronext Paris since July 2014 (FR0011995588 – VLTSA).

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