

INDEX MULTIMEDIA a French corporation (*Société Anonyme*) with share capital of 838,243.50 Euros

Registered office: 36 Rue Jacques Babinet 31100 TOULOUSE

RCS TOULOUSE B 342 177 029

DECLARATION OF SHARES AND VOTING SHARES

In accordance with the provisions of Articles L. 233-8 II of the Commercial Code, the Society informs its shareholders that on October 31th, 2008:

| - The total number of shares of the Society Company is: | 8,382,435 |
|---|-----------|
| - The total number of theoretical voting shares is: | 8,382,435 |
| - The number of effective voting shares is: | 8,120,067 |

The Board of Directors