

Marne-la-Vallée, November 5, 2008

**Information on the number of shares and
voting rights for the month of October 2008**



**Monthly information on the number of shares forming the share capital of the Company
and related voting rights presented in accordance with provisions of article L. 233-8 II
of the Commercial code and of article 233-16 of the AMF General Regulation**

Company declaring:

Corporate name: HOLOGRAM. INDUSTRIES
Head office: 22, avenue de l'Europe - Bussy Saint-Georges - 77607 Marne-la-Vallée Cedex 3
Registered under n° 325 020 733 R.C.S. Meaux
Euronext Paris (Code ISIN : FR0000062168)

Number of shares forming the share capital of the Company

Number of shares on the first day of the reporting period	5,446,170
Number of shares issued during the month under reporting	298
Number of shares cancelled during the month under reporting	-
Number of shares on the last day of the reporting period	5,446,468

Number of voting rights

	<u>First day of the month</u>	<u>Variation</u>	<u>Last day of the month</u>
Total number of voting rights (net)	8,290,009	-86,573	8,203,436
Company's own shares	251,052	82,871	333,923
Other shares with no voting rights	-	-	-
Total number of voting rights	8,541,061	-3,702	8,537,359

Grégory WAGEMANS
Executive VP - CFO
Tel.: + 33 1 64 76 30 88
Mail: finances@hologram-industries.com