



Disclosure of total number of voting rights and number of shares in the capital at December 31, 2008

Paris, January 6th, 2009 – Pursuant to article L.233-8 II of the *Code de commerce* (the French Commercial Code) and article 223-16 of the *Règlement général de l'Autorité des Marchés Financiers* (Regulation of the French stock market authority):

Date	Total number of outstanding shares	Total number of voting rights
December 31, 2008	12, 896,834	Theoretical number of voting rights: 12, 896,834 (including own shares) Number of real voting rights: 12, 834,545 (without own shares)

About BioAlliance Pharma

BioAlliance Pharma SA is a specialty pharmaceutical company focused on the treatment of opportunistic infections in cancer and HIV. The company develops and commercializes innovative products which address drug resistance issues.

BioAlliance Pharma SA

Dominique Costantini, President and CEO
 Tel.: +33 1 45 58 76 01
dominique.costantini@bioalliancepharma.com

Nicolas Fellmann, CFO
 Tel.: +33 1 45 58 71 00
nicolas.fellmann@bioalliancepharma.com

ALIZE RP

Caroline Carmagnol
 Tel.: +33 6 64 18 99 59
caroline@alizerp.com