

Marne-la-Vallée, January 7, 2009

**Information on the number of shares and
voting rights for the month of December 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	5,447,210
Number of shares issued during the month under reporting	605
Number of shares cancelled during the month under reporting	-
Number of shares on the last day of the reporting period	5,447,815

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)	8,236,338	-28,029	8,208,309
Company's own shares	301,763	29,634	331,397
Other shares with no voting rights	-	-	-
Total number of voting rights	8,538,101	1,605	8,539,706

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