

Marne-la-Vallée, February 6, 2009

**Information on the number of shares and
voting rights for the month of January 2009**



**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	5,447,815
Number of shares issued during the month under reporting	-
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)	8,208,309	750	8,209,059
Company's own shares	331,397	3,300	334,697
Other shares with no voting rights	-	-	-
Total number of voting rights	8,539,706	4,050	8,543,756

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