



Disclosure of total number of voting rights and number of shares in the capital at January 30, 2009

Paris, February 10th, 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
January 30, 2009	12, 896,834	Theoretical number of voting rights:12, 896,834 (including own shares) Number of real voting rights: 12, 845, 046 (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

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