

Marne-la-Vallée, June 18, 2009

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**REPORT ON THE ANNUAL SHAREHOLDERS' MEETING  
OF JUNE 18, 2009**



- **The Ordinary and Extraordinary Shareholders' meeting of Hologram. Industries convened at the company headquarters on Thursday, June 18, 2009, and was chaired by Mr. Hugues Souparis, Chairman and Chief Executive Officer.**

Among others, the Shareholders approved the statutory and consolidated financial statements for the year 2008. All the resolutions recommended by the Board of Directors have been approved by the shareholders, which represented 80.2% of the voting rights.

In light of the financial performance of the Company in 2008, the shareholders' meeting also approved **the 50% increase in the dividend over the prior year** for a total amount of €1.5 million.

The resulting dividend of €0.30 per share will be payable on 26 June 2009, representing a payout ratio of 32%.

Shareholders approved the appointment of Roland BELLANDE (HEC 1967) to the Board of Directors. Mr. BELLANDE previously occupied the position of Chief Financial Officer of Chargeurs Group. Following this appointment, the Company's Board has four independent directors out of a total of six.

Commenting on 2009, Mr. Hugues Souparis confirmed **the outlook for continued expansion** driven in large part by the personal identity document segment.

This trend was exemplified by the performance in early 2009 with first-quarter sales of €6.2 million. **Sales for the first half are expected to achieve an increase of approximately 10% over the same period in 2008** (€12.4 million).

On this basis, the Group confirms its full-year targets for 2009. Operating margins are expected to remain at high levels in the first half of between 15% and 20% despite the launch in early 2009 of an ambitious program of technological diversification, intensified commercial and marketing efforts and the integration of Advestigo acquired in March 2009.

- **Enterprise Strategy Prize**

On June 10, 2009, Hologram. Industries was selected by the French Ministry for the Economy, Industry and Employment as a recipient for the **Enterprise Strategy Prize 2009** (*Prix de la Stratégie d'Entreprise*) for the category of listed companies.

This award recognizes entrepreneurs having achieved particular distinction through the pertinence of their strategy. "*Managers selected are distinguished by strategic choices contributing to the performance of their company: internal growth, acquisitions, vertical integration, horizontal concentration, diversification, specialization, etc.*"

The criteria for granting this award include:

- The possession of a clear and strong strategy;
- Having a coherent strategy relative to their market;
- Developing an integrated strategy;
- The consistent application of the strategy over time;
- Achieving tangible results in terms of performance through its application.

**Next meeting: 2009 first-half results**  
**Tuesday July 28, 2009**

**Hologram. Industries** designs, manufactures and sells high security optical solutions worldwide. The Group generated sales of € 26.6 million in 2008 within three major markets:

- The security of identity documents;
- The vehicle identification;
- The protection of brand name products.

[www.hologram-industries.com](http://www.hologram-industries.com)

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## Shareholders annual meeting

### Results of vote

Resolution	Type	For	Against	Abstention
		%	%	%
1	Ordinary	99.9%	0.1%	0.0%
2	Ordinary	100.0%	0.0%	0.0%
3	Ordinary	99.4%	0.6%	0.0%
4	Ordinary	100.0%	0.0%	0.0%
5	Ordinary	100.0%	0.0%	0.0%
6	Ordinary	100.0%	0.0%	0.0%
7	Ordinary	99.9%	0.1%	0.0%
8	Ordinary	96.5%	3.5%	0.0%
9	Ordinary	94.2%	5.8%	0.0%
10	Ordinary	100.0%	0.0%	0.0%
11	Ordinary	100.0%	0.0%	0.0%
12	Ordinary	98.6%	0.5%	0.9%
13	Extraordinary	98.5%	1.5%	0.0%
14	Extraordinary	96.8%	3.2%	0.0%
15	Extraordinary	98.8%	1.2%	0.0%
16	Extraordinary	3.8%	96.2%	0.0%
17	Extraordinary	100.0%	0.0%	0.0%