

Marne-la-Vallée, January 5, 2010

**Information on the number of shares and
voting rights for the month of December 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 | 5,462,656 |
| 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 | 5,462,656 |

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) | 8,191,071 | 432 | 8,191,503 |
| Company's own shares | 404,995 | -432 | 404,563 |
| Other shares with no voting rights | - | - | - |
| Total number of voting rights | 8,596,066 | - | 8,596,066 |

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