

Marne-la-Vallée, June 10, 2010

**REPORT ON THE ANNUAL SHAREHOLDERS' MEETING
OF JUNE 10, 2010**



- **The Ordinary and Extraordinary Shareholders' meeting of Hologram. Industries convened at the company headquarters on Thursday, June 10, 2010, 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 2009.

All the resolutions recommended by the Board of Directors have been approved by the shareholders, which represented 81.7% of the voting rights.

In light of the Company's financial performance in 2009, the Shareholders' Meeting approved **the dividend distribution, unchanged from the prior year**, for a total amount of €1.5 million

The resulting dividend of €0.30 per share will be payable on 17 June 2010, representing a payout ratio of 30% of the Net Income – Group share.

The Shareholders Meeting also approved the renewal of the terms of office as directors, for three years, of Mr. Daniel Vanier and Mr. François Poirier.

Commenting on 2010, Mr. Hugues Souparis confirmed **the outlook for continued expansion** driven in large part by the business of Keesing Reference Systems and SecureMark Decal, consolidated as of January 1st.

Based on the growth recorded during the first quarter, up 3.6% over the same period last year, the Group expects record sales in the second quarter. In total, **sales for the first half are expected to achieve an increase of more than 10% over the same period in 2009** (€13.6 million).

On this basis, the Group confirms its full-year targets of a double digit growth rate for the full year 2010.

- **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	98.5%	1.5%	0.0%
4	Ordinary	100.0%	0.0%	0.0%
5	Ordinary	100.0%	0.0%	0.0%
6	Ordinary	98.2%	1.8%	0.0%
7	Ordinary	98.1%	1.9%	0.0%
8	Ordinary	99.1%	0.0%	0.9%
9	Extraordinary	99.0%	1.0%	0.0%
10	Extraordinary	100.0%	0.0%	0.0%

Upcoming events: 2010 first-half Results

Tuesday July 27, 2010

Hologram. Industries is a provider of high security anti-counterfeiting solutions for:

- Identity documents
- Vehicle documents
- Brand-name products
- Fiduciary documents;
- Identification and search for illicit digital content

In 2009 the Group had sales of € 28.3 million. The expertise of Hologram. Industries is based on two major technology areas: information technology and optics www.hologram-industries.com

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