INDUSTRIES

Marne-la-Vallée, September 23, 2010

## HOLOGRAM. INDUSTRIES RECEIVES THE AGEFI PRIZE "CORPORATE GOVERNANCE FOR MID CAPS"



Hologram. Industries has been awarded the "Corporate Governance" Grand Prize for the Mid Cap category organized by AGEFI, the French trade information and services group for the financial community.

This distinction recognizes the long-term commitment of Hologram's management and shareholders to implementing a balanced and effective system of corporate governance.

The Company applies the best practices for corporate governance of listed companies, adhering to, with respect to its size and organizational structure, the recommendations of the joint report of the French Private Companies Association (AFEP) and French Business Confederation (MEDEF) concerning notably:

- The accountability and integrity of directors and officers;
- Transparency and disclosure of information;
- Respecting the rights of shareholders.

Illustrating this commitment, the Group has a Board of Directors with four independent directors out of a total of six members. The Board of Directors is furthermore assisted by three special committees and namely the Audit, Nominating and Compensation, and Strategy & Development committees comprised of independent directors.

Hologram. Industries attaches considerable importance to the quality of information provided to shareholders and notably financial information.

Hugues Souparis, Hologram. Industries Chairman and Chief Executive Officer, commented with satisfaction: "We are particularly honored to receive this Prize that recognizes our commitment to developing lasting relations between the Group and its stakeholders and provides further encouragement to continue our efforts in this area".

Another positive development: Starting September 17, 2010, the Company that is listed on NYSE Euronext Paris – Eurolist C has joined the CAC Mid 100 index. This index includes the top 100 market capitalizations after the 60 stocks that comprise the CAC 40 and CAC Next20 indexes. The CAC Mid 100 index is consequently included in the SBF 250 index.

The AGEFI Corporate Governance Grand Prize is destined to recognize issuers, boards of directors and supervisory boards that effectively meet the expectations of investors (principals and agents) in this area, highlighting noteworthy initiatives in the field of corporate governance to strengthen confidence and promote the implementation of corporate governance rules and practices.

1

## Upcoming events: Q3-2010 sales

Tuesday, October 12, 2010

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

- Identity documents
- Vehicle documents
- Brand products
- Fiduciary documents;
- Identifying and searching 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: computing and optics.

www.hologram-industries.com

Euronext Paris-ISIN Code: FR0000062168



Financial communications

Media relations

Investor relations

**Asset Com** Laurence Costes Tél.: + 33 1 41 22 90 95 lcostes@assetcom.fr

**Kablé Communication** Catherine Kablé +33 1 44 50 54 75 catherine.kable@kable-cf.com Hologram. Industries Grégory Wagemans + 33 1 64 76 31 00