

Marne-la-Vallée, May 26, 2011

**REPORT ON THE ANNUAL SHAREHOLDERS' MEETING
OF MAY 26, 2011**



- **The Ordinary and Extraordinary Shareholders' meeting of Hologram. Industries was held at the company headquarters on Thursday, May 26, 2011, and chaired by Mr. Hugues Souparis, Chairman and Chief Executive Officer.**

At this meeting, the shareholders approved the statutory and consolidated financial statements for fiscal 2010.

The shareholders participating in this meeting that represented 79.9% of the voting rights approved all resolutions recommended by the Board of Directors.

The shareholders also approved the renewal of the terms of office as director of Mr. Jean-Pierre Brice, and the appointment to the Board of Directors of Mr. Nathan Souparis and Mrs. Sandrine Le Grand (independent), for three years.

One quarter of Board members are now women. The Company has in consequence complied in advance with the provisions of the French Law of January 27, 2011 and AFEP/MEDEF recommendations regarding the objective of achieving balanced representation of men and women on its Board.

In light of the Company's financial performance in 2010, the Shareholders' Meeting approved **the dividend distribution** for a total amount of €1.1 million

The resulting dividend of €0.20 per share will be payable on 3 June 2011 and represents a payout ratio of 38% of net income attributable to the Group.

After the growth recorded during the first quarter, up 40 % over the same period last year, the Group expects record sales in the second quarter.

Commenting on 2011, Mr. Hugues Souparis confirmed **the outlook for continued strong growth** driven in large part by the conversion into sales of projects finalized the prior year, the return to historic volumes for travel documents and the continuing development of the businesses acquired recently.

- **Results of vote**

Resolution	Type	For	Against	Abstention
		%	%	%
1	Ordinary	100,0%	0,0%	0,0%
2	Ordinary	100,0%	0,0%	0,0%
3	Ordinary	100,0%	0,0%	0,0%
4	Ordinary	100,0%	0,0%	0,0%
5	Ordinary	100,0%	0,0%	0,0%
6	Ordinary	99,8%	0,1%	0,1%
7	Ordinary	99,9%	0,1%	0,0%
8	Ordinary	100,0%	0,0%	0,0%
9	Ordinary	100,0%	0,0%	0,0%
10	Extraordinary	99,9%	0,1%	0,0%
11	Extraordinary	99,5%	0,5%	0,0%
12	Extraordinary	97,3%	2,7%	0,0%
13	Extraordinary	4,7%	95,3%	0,0%
14	Extraordinary	100,0%	0,0%	0,0%
15	Extraordinary	100,0%	0,0%	0,0%

Upcoming events: 2011 First-Half Results

Tuesday July 26, 2011

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 2010 the Group had sales of €32 million. Hologram. Industries' expertise is based on two major technology areas: computing and optics.

www.hologram-industries.com

Euronext Paris– ISIN Code: FR0000062168



Financial communications

Asset Com

Laurence Costes
Tel.: + 33 1 41 22 90 95
lcostes@assetcom.fr

Media relations

Kablé Communication

Catherine Kablé
+33 1 44 50 54 75
catherine.kable@kable-cf.com

Investor relations

Hologram. Industries

Grégory Wagemans
+ 33 1 64 76 31 00
finances@hologram-industries.com