

Marne-la-Vallée, January 3, 2012

**Information on the number of shares and
voting rights for the month of December 2011**



**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	5 403 213
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	5 403 213

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)	8 619 544	-1 848	8 617 696
Company's own shares	283 131	1 851	284 982
Other shares with no voting rights	-	-	-
Total number of voting rights	8 902 675	3	8 902 678

Grégory WAGEMANS
Executive VP - CFO
Tel.: + 33 1 64 76 30 88
Mail: finances@hologram-industries.com