

Marne-la-Vallée, April 26, 2011

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**REPORT ON THE ANNUAL SHAREHOLDERS' MEETING  
OF APRIL 26, 2012**

**The Ordinary and Extraordinary Shareholders' meeting of Hologram. Industries was held at the company headquarters on Thursday, April 26, 2012, and chaired by Mr. Hugues Souparis, Chairman and Chief Executive Officer.**

At this meeting, the shareholders approved the statutory and consolidated financial statements for the fiscal year 2011.

The shareholders participating in this meeting that represented 77.9% 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. Hugues SOUPARIS, Mr. Roland BELLANDE (independent member) and Mrs. Michèle BAUR for three years. The meeting of the Board of Directors held the same day, after consideration, reappointed Mr. Hugues Souparis as Chairman-Chief Executive Officer for the duration of his term of office as Director.

In light of the Company's financial performance in 2011, the Shareholders' Meeting also approved **the 65% increase in the dividend** over the prior year, for a total amount of €1.8 million

The resulting dividend of €0.33 per share will be payable on 4 May 2012 and represents a payout ratio of 35% of net income attributable to the Group.

Commenting on 2012, Mr. Hugues Souparis confirmed **the outlook for continued strong growth** with revenue of more than €50 million for the full year, and corresponding improvement in the operating margin.

- **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	95.6%	0.0%	4.4%
7	Ordinary	100.0%	0.0%	0.0%
8	Ordinary	100.0%	0.0%	0.0%
9	Ordinary	100.0%	0.0%	0.0%
10	Ordinary	100.0%	0.0%	0.0%
11	Ordinary	99.5%	0.5%	0.0%
12	Extraordinary	100.0%	0.0%	0.0%
13	Extraordinary	2.0%	98.0%	0.0%
14	Extraordinary	99.3%	0.7%	0.0%
15	Extraordinary	100.0%	0.0%	0.0%

**Upcoming events: 2012 First-Half Results**

**Tuesday July 31, 2012**

**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 2011 the Group had sales of €43 million. The expertise of Hologram. Industries is based on two major technology areas: computing and optics

[www.hologram-industries.com](http://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](mailto:lcostes@assetcom.fr)

***Press relations***

**Kablé Communication**

Nolwenn Salaün  
+33 1 44 50 54 74  
[nolwenn.salaun@kable-cf.com](mailto:nolwenn.salaun@kable-cf.com)

***Investor relations***

**Hologram. Industries**

Grégory Wagemans  
+ 33 1 64 76 31 00  
[finances@hologram-industries.com](mailto:finances@hologram-industries.com)