



Lyon, 12 January 2009

Semi-annual report on OL Groupe's liquidity contract with Exane BNP Paribas

Under the liquidity contract between OL Groupe and Exane BNP Paribas, as of 31 December 2008 the liquidity account contained the following resources:

110,797 OL Groupe shares

€484,272

As of the previous semi-annual reporting date (30 June 2008), the following resources were allocated to the liquidity account:

76,130 OL Groupe shares

€480,381 *

* additional contribution of €500,000 on 5 December 2008.

Jean-Michel Aulas
Chairman and CEO