



BSAR Equity warrant maturity extended Sales success in both divisions

The Oeneo Group held its General Meeting of Equity Warrant holders (Bons de Souscription d'actions remboursables – BSAR) and the Annual General Meeting of Shareholders on 6 June 2008. Virtually all the resolutions presented to the shareholders were adopted both by the General Meeting of Equity Warrant holders and by the General Meeting of Shareholders. The resolution to extend the maturity of the Equity Warrants to 1 July 2009 and change their parity was unanimously adopted.

The characteristics of the BSAR are now as follows :

ISIN:	Euronext Paris- FR0010203299 - SBTBR
Number of BSARS :	26,668,532
Parity:	Two warrants for one new share at €2.50
Maturity:	1 July 2009

Major contracts signed

Oeneo also confirmed its excellent prospects in both its core activities. In the barrels division, the Group confirmed the 1 July opening of a new Seguin Moreau manufacturing facility in Burgundy and announced new contract signings with leading wineries. In the closures division, Diam closures have just been selected by another key account and can also boast a recent endorsement from one of the world's leading retailers.

Oeneo will publish its first half sales figures on 29 July before the start of trading.

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