



Lyon, January 5, 2009

**Declaration of transactions on OL Groupe treasury shares
(excl. liquidity contract)**

from 29 December 2008 to 02 January 2009

In accordance with Article 241-4-I of the General Regulation of the AMF, OL Groupe hereby declares the following transactions on its shares held in treasury:

Trading session	Purchase/sale	Total number of shares	of which block sale/purchase	Weighted average price (gross) €	Amount
29/12/08	purchase *				
	sale *				
30/12/08	purchase *	50		8,0000	€400,00
	sale *				
31/12/08	purchase *	49		8,2760	€405,52
	sale *				
01/01/09	purchase *				
	sale *				
02/01/09	purchase *	345		8,4390	€2 911,46
	sale *				
Period total	purchase *	444		8,3716	€3 716,98
	sale *				

* These transactions were realised directly by the issuer or by an investment services company acting independently on behalf of the issuer. Transactions realised under the liquidity contract in accordance with the decision of 22 March 2005 under which the AMF accepted liquidity contracts as an authorised market practice have not been taken into account.

For more information, please contact:

OL Groupe

Olivier Blanc

Tel: +33 4 26 29 67 30

Fax: +33 4 26 29 67 13

email: oblanc@olympiquelyonnais.com

www.olweb.fr