



OLYMPIQUE LYONNAIS GROUPE
SA French Corporation
Capital : 20 126 756,24 euros
Headquarters :350 avenue Jean Jaurès- 69007 LYON (France)
LYON RCS 421 577 495

Disclosure of total number of voting rights and number of shares in the capital at 12/31/07

Pursuant to article L. 233-8 of the French « Code de Commerce » and 223-16 of the AMF's Général Regulations :

Total number of shares	13 241 287
Number of real voting rights	21 705 610
Theoretical number of voting rights (including own shares)	21 847 223

For more information:

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Stock market: Eurolist Paris Compartment B
ISIN code: FR0010428771
Reuters: OLG.PA
Bloomberg: OLG FP
ICB: 5553 Audiovisuel et Divertissements