



LIQUIDITY CONTRACT INFORMATION

Lyon, 18 February 2008

Annual status of the liquidity contract

As of 31 December 2007, the following resources were allocated to the account of the liquidity contract extended by OL Groupe to Crédit Agricole Cheuvreux:

- 45,109 shares
- €575,194.05

As of 31 August 2007, the previous reporting date, the following resources were allocated to the liquidity account:

- 38,657 shares
- €171,837.72

We reiterate that on 5 October 2007 OL Groupe made an additional contribution of €1,000,000 to the liquidity account.

Termination of liquidity contract

As of 15 February 2008 (after the market close), OL Group terminated the liquidity contract with CA Cheuvreux and signed a new contract with effect from 18 February 2008.

New liquidity contract

OL Groupe has signed a liquidity contract, with effect from 18 February 2008 and for a period of one calendar year, automatically renewable, with Exane BNP Paribas. The contract complies with the code of ethics of the AFEI, dated 14 March 2005, approved by the AMF on 22 March 2005 and published in the BALO on 1 April 2005.

This contract concerns the common shares of the Company admitted for trading on Eurolist Paris, compartment B with the following codes:

- Mnemonic: OLG
- ISIN code: FR0010428771

To implement the contract, the resources in the CA Cheuvreux liquidity account as of 15 February 2008 (after the market close) were transferred to BNP Paribas:

- 73,500 shares
- €12,273.14

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