



CHANGE IN RESOURCES ALLOCATED TO THE LIQUIDITY CONTRACT

Lyon, 20 February 2008

Pursuant to the terms of the contract between OL Groupe and Exane BNP Paribas, the following resources have been allocated to the liquidity contract dated 19 February 2008.

- €500,000

We reiterate that as of 31 December 2007, the previous reporting date, the following resources were allocated to the liquidity account:

- 45,109 OL Groupe shares
- €575,194.05 (in money-market funds and cash)

NB: The amount of €500,000 corresponds to the balance of the contribution announced on 5 October 2007 (€1,000.000).

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