



APPOINTMENT OF A NEW BOARD MEMBER

Lyon, 8 April 2008

Gilbert Saada joins the Board of Directors of OL Groupe

At the Ordinary Shareholders' Meeting held today, 8 April 2008, OL Groupe shareholders appointed Gilbert Saada to the Board of Directors of the Company. The Board now has 14 members.

Gilbert Saada, 44, is a member of the Executive Committee of Eurazeo. He is Chairman of the Board of Directors of Europcar Groupe and of the Elis group and is on the Board of several other companies, including Rexel, Cegid and LT Participations (Ipsos). Gilbert Saada is a graduate of the University of Paris 2. He obtained an advanced degree (DEA) in Economics and Statistics in 1988 (1st in his class). He then earned an MS in International Finance from HEC in 1989. He also holds an undergraduate degree ("*licence*") in History from the University of Paris.

"We are particularly pleased to welcome Gilbert Saada," said Jean-Michel AULAS, Chairman of OL Groupe. *"His appointment brings additional professional skills and experience to the Board of Directors, which will be valuable to us in pursuing our ambitious plans, such as managing a listed club and building the new OL Land infrastructure."*

Excellent sporting results

The professional team is in first place in the Ligue 1 standings with a six-point lead and six matchdays to go before the end of the season. They will host Metz in the Coupe de France quarter-final on 16 April.

The women's team is also performing very well. They are also in first place in their league, with a three-point lead and five regular matches and one make-up left to play. They have also qualified for the Challenge de France semi-final. In their first participation in the UEFA Women's Cup, they reached the semi-final round without losing a single match, but were then eliminated by the Swedish team Umea, already a two-time title winner.

The youth squad meanwhile qualified for the quarter-final of the Gambardella Cup (equivalent to a Coupe de France for 18-year-olds).



OL GROUPE

New training academy nearing completion

Construction of the training academy is nearing completion. This new ultra-modern building of nearly 2,000 sq. m., built according to French "HQE" standards (*Haute Qualité Environnementale*) is to be inaugurated this summer.

It will be fully operational and able to host thirty new trainees when the season starts in July. As such, OL Groupe continues to confirm its role as a developer of elite European-level players.

OL Groupe
Olivier Blanc
Fax: +33 4 26 29 67 33
Fax: +33 4 26 29 67 13
E-mail: dirfin@olympiquelyonnais.com
www.olweb.fr

Stock market: Euronext Paris Compartment B
Index: CAC Allshares
ISIN code: FR0010428771
Reuters: OLG.PA
Bloomberg: OLG FP
ICB: 5553 Broadcasting and Entertainment