



CHANGE IN RESOURCES ALLOCATED TO THE LIQUIDITY CONTRACT

Lyon, 4 december 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 4 december 2008.

- €500,000

We reiterate that as of 30 june 2008, the previous reporting date, the following resources were allocated to the liquidity account:

- 76,130 OL Groupe shares
- €480,381

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