



## Remuneration of executives

**Lyon, 29 December 2008**

"In its 28 November 2008 meeting, the Board of OL Groupe's Directors examined the AFEP-MEDEF recommendations of 6 October 2008 regarding the remuneration of executive officers of listed companies.

The Board considers that these recommendations form part of its approach to corporate governance.

As a result, pursuant to the 3 July 2008 law transposing the European directive 2006/46/CE of 14 June 2006, the AFEP-MEDEF code, as amended, is the one to which the company shall henceforth refer in the preparation of the report required under Article L. 225-37 of the French Commercial Code."

**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**