

RALLYE

Société anonyme au capital de 117 633 084 euros
Siège social : 83 rue du Faubourg Saint-Honoré - 75008 Paris
054 500 574 RCS PARIS

STATEMENT ACCORDING TO THE ARTICLE 241-4 OF THE GENERAL REGULATION OF THE FINANCIAL MARKETS AUTHORITY

Session of	Purchase/Sale	Number of shares	Weighted average price	Transaction amount
12/24/2007	Purchase (*)	251,948	€48.92	€12,325,596.16

(*) Through the exercise of 251,948 Rallye call options purchased in February 2005 to cover the OCEANE convertible bonds

Within the context of the conversion of 3,293,429 Rallye OCEANE bonds for the month of December 2007, 3,107,349 new shares and 251,948 existing shares are delivered. The Rallye OCEANE bonds were thus converted at 55%.

Paris, January 2, 2008

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