

Information about shareholders double voting rights

Paris, January 8th 2009 – Pursuant to articles L. 233-8 I et R. 233-2 of the Commercial Code, following up the observation stating between two shareholders meetings there was a variation of at least 5% of the total number of voting rights compared to the previously declared number, the Board of Directors of OROLIA SA (NYSE Alternext Paris – FR0010501015 – ALORO) states that at the date of January, 8th 2009, the total number of existing voting rights within the company is 3 876 209, for a total number of shares of 2 446 500. The previous number of voting rights was 2 446 500.

This variation results of the application of OROLIA SA articles of incorporation, by laws, providing a double voting rights attributed to all fully paid-up shares that have been registered for at least two years under the same shareholder's name, only if he claims his rights in a registered letter with return receipt requested, at least 30 days before the next shareholders meeting.

Thus, at the date of January 8th 2009, the voting rights of the company are distributed as follows :

AIRTEK CAPITAL GROUP	1 135 410	2 270 820
Laurent ASSCHER	36 787	73 574
Jean-Yves COURTOIS	220 725	441 450
Christophe FRANCOIS	36 787	73 574
Pascal ROCHAT	36 787	36 787
MOSQUIT INVEST AB	21 000	21 000
Investisseurs financiers	954 000	954 000
Others	5 004	5 004
TOTAL	2 446 500	3 876 209





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About Orolia SA

Orolia is a high-technology group specialized in precise timing, positioning and synchronization. Orolia provides high-precision electronics equipments that help determine the 'where and when' of people, objects or events in large and growing markets such as Defense & Security, Space & Navigation and Telecom & Broadcasting. High-precision timing, positioning and synchronization solutions are vital for satellites navigation systems, space exploration and military operations. They are also required for day life applications in public safety with synchronizing call taking, dispatching and operations between police, fire, and Emergency Medical Services, or in telecommunications for wireless telecom networks or Digital Terrestrial Broadcasting or mobile TV. In addition, the measurement and analysis of time and frequency signals is critical to organizations as diverse as telecom operators, metrology, laboratories, R&D centers, or armies all around the world. The Orolia group deploys its systems worldwide through four companies: Pendulum Instruments, Spectracom, SpectraTime and T4Science. The group has committed to an organic growth strategy boosted by acquisitions. Orolia's headquarters are located in Les Ulis, (France). The company also has main offices in Neuchâtel (Switzerland), Stockholm (Sweden), and Rochester (New York). www.orolia.com

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