

January 2, 2012

**Regulated Information**

Technicolor: Information in accordance with Article L.233-8 of the French commercial code and Article 223-16 of the General Regulations of the *Autorité des marchés financiers*

<b>New Shares resulting from the Reverse Share Split on July 15, 2010 (ISIN Code FR0010918292)</b>		
<b>Date</b>	<b>Number of Outstanding Shares</b>	<b>Number of Voting Rights <sup>(2)</sup></b>
December 30, 2011	223,759,083 <sup>(1)</sup>	Number of Theoretical Voting Rights: 2,237,590,830
		Number of Voting Rights Exercisable at Shareholders' meeting <sup>(3)</sup> : 2,231,533,960

(1) As of December 30, 2011, there remained 1,469,580 old shares (pre-reverse split - Code ISIN FR0000184533) in circulation. These shares are exchangeable for 146,958 new shares (post reverse-split).

(2) For the duration of the exchange period of the reverse share split, i.e. until July 15, 2012, one (1) voting right is attached to each old share and ten (10) voting rights are attached to each new share.

(3) This is equal to the number of theoretical voting rights (or total number of voting rights attached to the outstanding shares) LESS the number of shares with suspended voting rights.