

2008 RESULTS

At its meeting of March 11, 2009, the Board of Directors of BOIRON, chaired by Christian BOIRON, approved the company financial statements and the consolidated financial statements in respect of the 2008 fiscal year. It was decided to call an Combined Shareholders' Meeting for May 14, 2009 at the Company's headquarters in Sainte Foy les Lyon.

CHANGE IN CONSOLIDATED RESULTS

Consolidated data as of December 31 (thousands of euros)	2007	2008	Change 2008/2007
Sales	434,294	466,707	7.5%
Operating income *	44,687	57,186	28.0%
Net income – Group share	27,130	39,159	44.3%
Cash flow	61,117	81,577	33.5%
Net investment	18,459	24,099	30.6%
Net cash position	50,297	74,512	48.1%

* From 2008, the operating profitability indicator will be operating income, replacing the current operating income used previously.

- The Board of Directors will recommend to the Combined Shareholders' Meeting the distribution of a dividend of €0.60 per share. The dividend will be paid out on June 5, 2009.
- Obviously, the global economic environment does not allow to give a trend for 2009 Group's performance.

Next update: April 28th 2009, after the close of the stock market, publication of sales and quarterly information as of March 31, 2009.

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ISIN Code: FR0000061129 (BOI) - Bloomberg : BOI FP - Reuters : BOIR.PA