

For immediate release

NEOTION
**Changes to the Board of Directors
and Management Team**

Aubagne, France – December 14, 2009

NEOTION, a French leading provider of highly-sophisticated MPEG-4 processors (SoC) and reference designs for electronic industry manufacturers, and of Advanced Modules for pay-TV operators (broadcast & telecommunication), changed the composition of its Board of Directors and part of its Management Team during a shareholders meeting and a board of directors meeting which both took place on December 11, 2009.

Resolutions of the Shareholders Meeting

During NEOTION's shareholders meeting of December 11, 2009, the company's shareholders decided to release, with immediate effect, Mr. Laurent JABIOL and Mr. Loïc BERNARD from their duties as Directors on NEOTION's Board of Directors.

Additionally, by letter dated November 26, 2009, Viveris Management SAS informed NEOTION that it resigned, with immediate effect, from its position as a Director on NEOTION's Board of Directors.

Changes to NEOTION's Board of Directors

The following persons were then appointed as Directors to NEOTION's Board of Directors at the shareholders meeting:

Mr. Pavel CHUMAKOV,
Mr. Alexander NAUMOV,
Ms. Ekaterina SOROKINA,
Mr. Andrey TKACHENKO, and
Mr. Grzegorz (*Gregory*) WIECZOREK.

The Directors are not paid for their services on the Board of Directors.

Changes to NEOTION's Management Team

The new Board of Directors also met on December 11, 2009, and decided to release, with immediate effect, Mr. Loïc BERNARD from his duties as President and General Director (PDG).

The Board of Directors also decided to release, with immediate effect, Mr. Laurent JABIOL from his duties as Deputy General Director (DGD).

The Board of Directors then appointed Mr. Grzegorz (*Gregory*) WIECZOREK as President and Director General (PDG) of NEOTION.

The remainder of NEOTION's management remained unchanged.

About NEOTION:

NEOTION is a French high-tech company created in 2000 and listed on the Alternext of Euronext (Paris).

NEOTION is a leading provider of highly-sophisticated System-on-a-Chip (SoC) MPEG-4 processors as well as secure silicon fulfilling the highest grade of security for pay-TV and VOD. Additionally, NEOTION builds turnkey sub-systems and reference designs enabling seamless integration and unrivalled time-to-market for the consumer electronics industry and TV operators.

As part of its extensive patent portfolio, NEOTION is the inventor of the original MPEG-4 decoder in a card designed for common interface receivers (iDTV and set-top boxes).

NEOTION is an active member of several lobbying organizations for standardization and digital TV, namely DVB Project, CI+ Forum, DTG UK, UPnP Forum, Open IPTV Forum and DigiTAG.

Please see www.neotion.com for more information.

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