

# RALLYE

Paris, June 3, 2009

<b>Annual General Meeting on June 3, 2009: Adoption of all of the submitted resolutions</b>
---

On June 3, 2009, Rallye held in Paris its Ordinary and Extraordinary General Meeting.

All of the resolutions submitted to shareholder approval were adopted.

The Annual General Meeting approved in particular the distribution of a dividend of €1.83 per share. Given that an interim dividend of €0.80 per share was paid out on October 3, 2008, the balance thus amounts to €1.03 per share and will be paid out on June 12, 2009, with an ex-dividend date of June 9, 2009.

Vote totals will be posted online at [www.rallye.fr](http://www.rallye.fr).

Contact :  
Didier CARLIER  
+33 (0) 1 44 71 13 73