## RALLYE

## 2010 Interim dividend with option in shares

Rallye's Board of Directors held on 6 September 2010 approved an interim dividend of €0.80 per share for 2010, which will be paid on 7 October 2010. Shareholders will be given the option for the total of the interim dividend to be paid in shares. The issue price for the new shares was set at €23.08, corresponding to 90% of the average opening share price of the twenty trading days prior to 6 September 2010, less the interim dividend amount.

## Investor calendar:

Gross amount: €0.80

Record date: Friday September 10, 2010 after stock market closing

Ex-date: Monday September 13, 2010

Exercise period of the option: from Monday September 13, 2010 to Friday September 24, 2010

Payment date: 7 October 2010

For more information, please consult the company's website: www.rallye.fr

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