Date: 30/06/2017



# Notice N° AV-2017-099

(Only the french version prevails)

Event	Payment of dividends
Involved Instrument(s)	DARI COUSPATE

### - NOTICE SUBJECT

Payment of dividend by "DARI COUSPATE"

#### - REFERENCES

- In accordance with the Royal Decree (Dahir) No. 1-93-211 of September 21st 1993 relating to the Stock Exchange, as modified and completed by Laws No. 34-96, 29-00, 52-01 and 45-06, namely section 7 bis;
- Given the provisions of the Stock Exchange General Regulation, approved by Order of Economy and Finance Ministry No. 1268-08 dated July 7th 2008, as amended and completed by Order No.1156-10 of April 7th 2010, No.30-14 of January 6th 2014 and N°1955-16 of 4 July 2016 namely sections 3.2.6, 3.8.4 and 3.8.7;
- Taking into consideration the decision of the "DARI COUSPATE" general meeting held on 21/06/2017, and in particular the resolution concerning dividends; The following has been decided:

#### - ARTICLE 1

The characteristics of "DARI COUSPATE" dividend payment process are as follows:

Year	2016
Ticker	DRI
Ordinary dividend (MAD)	80,00
Exceptional dividend (MAD)	
Optional dividend (MAD)	
Total gross dividend (MAD)	80,00
Ex-dividend date	12/07/2017

Casablanca Stock Exchange



Date: 30/06/2017



Dividend Payment date	21/07/2017
Centralising agent	Attijariwafa Bank

## - ARTICLE 2

On the ex-dividend date, the Casablanca Stock Exchange will:

- Clear the order book for the security.
- Adjust the reference price for the security according to the following formula: adjusted reference price = last trading price or adjusted price the gross dividend amount.