



RÉMY COINTREAU

16 September 2008

COMBINED GENERAL MEETING
Payment of dividend in shares or cash

The Combined General Meeting of the shareholders in Rémy Cointreau, chaired by Mrs Dominique Hériard Dubreuil, was held on 16 September 2008 in Neuilly-sur-Seine, France.

The Meeting approved the financial statements for the 2007/08 financial year and set the overall dividend at €1.30 per share.

The Meeting decided to grant every shareholder the following options:

- full payment of the dividend in cash, of €1.30 per share, in respect of all the securities they hold, or
- a payment in shares of 50% of the dividend, representing €0.65 per share, with the balance of the dividend of €0.65 payable in cash.

The dividend coupon will be detached on 19 September 2008 and the dividend will be payable from 8 October 2008.

Shareholders wishing to opt for the payment of the dividend in shares will have the period from 19 September 2008 to 3 October 2008, inclusive, to submit a request to their financial intermediary. All shareholders who do not exercise their option by 3 October, by 5pm at the latest, will only receive their dividend in cash, on 8 October 2008.

The issue price of the new share will be €31.61.

If a shareholder's dividend entitlement does not correspond to an exact number of shares, the shareholder will only receive the immediate lower number of shares, together with the balance in cash.

The new shares will be subject to the provisions of the law and the bylaws and will be effective from 1 April 2008. They will be delivered in nominative or bearer form, at the option of the shareholder.

A request will be made to admit the new shares to trading on the Euronext Stock Exchange, Paris.

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For information, please contact:

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