



RÉMY COINTREAU

27 July 2006

**COMBINED GENERAL MEETING
THURSDAY 27 JULY 2006**

The Combined General Meeting of the shareholders of Rémy Cointreau was held on Thursday 27 July 2006 in Reims, under the chairmanship of Mme Dominique Hériard Dubreuil, Chairman of the Board of Directors.

The Meeting notably reappointed Mr François Hériard Dubreuil as a Director and appointed as Directors Messrs. Jacques-Etienne de T'Serclaes and Gabriel Hawawini (to replace Messrs. Pierre Cointreau and Jürgen Reitnitz, appointed Honorary Chairman of Rémy Cointreau and Censor respectively).

It also approved the distribution of a dividend of €1.10 per share. This dividend, fully paid in cash, will be payable from 31 July 2006.

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