



Casablanca, July 29th 2010

NOTICE N°122/10

RELATING TO EXCEPTIONAL DIVIDEND PAYMENT OF THE DISWAY 'DWAY' SECURITY

(French version only available)

Considering the Dahir that enforces Act n°1-93-211 dated of September 21st 1993, amended and supplemented by Acts n°34-96, 29-00, 52-01 and 45-06 relating to the Stock Exchange, and in particular article 7 a;

Considering the provisions of the Stock Exchange General Rules, approved by Ministerial Order n°1268-08 of July 07th 2008, issued by the Ministry of Economy and Finance, and in particular articles 3.2.6, 3.8.4 and 3.8.7 ;

Considering CDVM Circular n°01/08 of March 25th 2008 relating to the processing of operations on securities concerning shares listed on the Stock Exchange;

Considering the decision of the Ordinary General Meeting held by DISWAY on July 28th 2010;

The following has been decided:

ARTICLE 1

The methods adopted as for the DISWAY exceptional dividend payment are as follows:

Dividend Gross Amount in MAD	: 21.00 (exceptional)
Date of cutting-off at the Casablanca Stock Exchange	: August 13 th 2010
Date of Payment	: August 25 th 2010
Centralizing Body	: CFG Marchés
Ticker of the value	: DWAY

ARTICLE 2

On August 13th 2010 the Casablanca Stock Exchange will carry out:

- And the paying-off of the DISWAY 'DWAY' book building ;
- The adjustment of the reference price as for the DISWAY 'DWAY' Security according to the following formula: Adjusted Reference Price = Last price negotiated or adjusted of the DISWAY 'DWAY' security – Dividend Gross Amount (MAD 21.00) of the DISWAY 'DWAY' security.

Markets Division