



Casablanca, June 21st 2010

**NOTICE N°79/10
RELATING TO DIVIDEND PAYMENT
OF THE BRANOMA (BNM) 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 BRANOMA on June 14th 2010 and namely the resolution relating to result appropriation as regards the financial year 2009;

The following has been decided:

ARTICLE 1

The methods adopted as for the BRANOMA dividend payment as regards the financial year 2009 are as follows:

Dividend Gross Amount in MAD	: 184.00
Date of cutting-off at the Casablanca Stock Exchange	: June 29 th 2010
Date of Payment	: July 08 th 2010
Centralizing Body	: SGMB
Ticker of the value	: BNM

ARTICLE 2

On June 29th 2010 the Casablanca Stock Exchange will carry out:

- And the paying-off of the BRANOMA 'BNM' book building;
- The adjustment of the reference price as for the BRANOMA 'BNM' Security according to the following formula: Adjusted Reference Price = Last price negotiated or adjusted of the BRANOMA 'BNM' security – Dividend Gross Amount (MAD 184.00) of the BRANOMA 'BNM' security.

Markets Division