

DATE FOR PUBLISHING THE FINANCIAL STATEMENTS FOR THE 1st Six Months of 2008 and Sales for the First 9 Months set at 10 December 2008.

During the General Shareholders' Meeting held at the Abbaye de Talloires Hotel on 8 August 2008, Mazars & Guerard was appointed Statutory Auditors of Belvédère for six years, replacing KMPG.

The assumption of their responsibilities in the middle of summer, together with the time required for them to have a complete understanding of our Group, have required Belvédère to postpone by a few weeks the normal date for publishing its six months financial statements.

Such publication is now set for 10 December 2008 and will be accompanied by details as to sales for the first 9 months of the fiscal year.