



*Fimalac*

**Amendment to the ex-dividend date and to the date of payment of Fimalac's dividend**

The Annual Shareholders' Meeting convened on February 14, 2012 will vote on different resolutions regarding, in particular, the allocation of the annual results and the payment of a dividend.

The company informs its shareholders that, subject to the approval by the shareholders of the allocation of the results and the payment of a dividend proposed by the board of directors, the ex-dividend date and to the date of payment of Fimalac dividend should be February 23<sup>rd</sup> and February 28<sup>th</sup> 2012.

Paris,  
February 13th 2012.