

**COMPAGNIE DES VILLAGES DE VACANCES DE L'ISLE DE FRANCE
LIMITEE ("COVIFRA")**

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of COVIFRA ("**Board**") has declared an interim dividend of MUR 1.00 per share, for the first 6 months of its 2023 financial year.

This interim dividend shall be paid on or about 13 June 2023 to all shareholders of COVIFRA whose name appear on the register at the close of business on 23 May 2023.

Consequently, the shares of the company will be quoted cum-dividend up to 18 May 2023 and ex dividend as from 19 May 2023.

By order of the Board

4 May 2023

MCB Group Corporate Services Ltd
Company Secretary

This notice is issued pursuant to DEM Rule 23 and to Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board accepts full responsibility for the accuracy of the information contained in this notice.