

TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS AT  
THE DATE OF PUBLICATION OF THE NOTICE PROVIDED  
FOR IN ARTICLE 121 OF LAW NO. 17-95

In accordance with the provisions of Article 121 of Law No. 17-95 relating to public limited companies, as amended and supplemented, it is specified that, as at the date of publication of the notice of meeting of the General Meeting:

- › The Company's share capital amounts to two hundred eighty-nine million three hundred ninety-five thousand seven hundred (MAD 289,395,700).
- › The share capital is divided into two million eight hundred ninety-three thousand nine hundred fifty-seven (2,893,957) shares with a nominal value of one hundred (100) dirhams each.
- › The share capital represents a total of two million eight hundred ninety-three thousand nine hundred fifty-seven (2,893,957) voting rights.
- › The share capital consists entirely of ordinary shares, each conferring one (1) voting right.