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AUTORITÉ MAROCAINE DU MARCHÉ DES CAPITAUX

Rabat, June 08<sup>th</sup>, 2021

## PRESS RELEASE

### AMMC approval of a prospectus regarding a share buyback program to be launched by Banque Centrale Populaire

The AMMC (Moroccan Capital Market Authority) informs the public that it has approved, on the 08<sup>th</sup> of June 26 2021, a prospectus related to a share buyback program to be launched by Banque Centrale Populaire.

The main characteristics of the program are as follows:

- Maximum number of shares to be held : 10 112 733, (corresponding to 5% of capital, with a maximum number of shares of 202 255, representing 0.1% of the capital to be attributed to directors );
- Maximum purchasing price per share : 351 DH;
- Minimum selling price per share :189 DH;
- Program's duration : from the 5<sup>th</sup> of July 2021 to the 04<sup>h</sup> of January 2023;

This program will be submitted for authorization to the ordinary general meeting, which will be held on June the 24<sup>th</sup>, 2021.

Ab excerpt of the prospectus will be published in a legal announcements newspaper and on the website of Banque Centrale Populaire.

Moreover, the full prospectus approved by the AMMC can be:

- Handed in or addressed, free of charge, to any shareholder requesting it;
- Accessible the the public at:
  - ✓ Banque Centrale Populaire headquarters and on its website;
  - ✓ Casablanca Stock Exchange headquarters, and on its website;
  - ✓ On the Ammc website: [www.ammc.ma](http://www.ammc.ma)

CP/EM/013/2021

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