الهيئة المغربية لسوق الرساميل
AUTORITÉ MAROCAINE DU MARCHÉ DES CAPITAUX

Rabat, June 12th, 2024

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 12th of June 2024, 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 : 10 165 623 shares, (corresponding to 5% of capital);
- Maximum purchasing price per share : 374 DH;
- Minimum selling price per share :201 DH;
- Program's duration: from the 15th of July 2024 to the 15th of January 2026.

This program will be submitted for authorization to the ordinary general meeting, which will be held on June the 28th, 2024.

An 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 to 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

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