

Rabat, June 10<sup>h</sup>, 2022

## 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 10<sup>th</sup> of June 2022, 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 : 351 DH;
- Minimum selling price per share :189 DH;
- Program's duration : from the 15<sup>th</sup> of July 2022 to the 15<sup>h</sup> of January 2024.

This program will be submitted for authorization to the ordinary general meeting, which will be held on June the 24<sup>th</sup>, 2022.

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](http://www.ammc.ma)

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