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AUTORITÉ MAROCAINE DU MARCHÉ DES CAPITAUX

PRESS RELEASE

AMMC Approval of a prospectus regarding a share buyback program to be launched by COSUMAR

Rabat, June 5th, 2026

The Moroccan Capital Market Authority (AMMC) informs the public that it has approved, on June 5th, 2026 under the reference VI/EM/014/2026, the prospectus related to a share buyback program to be launched by COSUMAR.

The main characteristics of the program are as follows:

- Number of shares to be held : 434 782 shares (corresponding to 0,46% of capital) ;
- Maximum purchasing price per share : 276DH;
- Minimum selling price per share : 150 DH ;
- Program's duration : From 20th of July 2026 to 20th of January 2028.

This program will be submitted for authorization to the ordinary general meeting, which will be held on June 22nd, 2026.

An excerpt of the prospectus will be published in a legal announcements newspaper and on the website of COSUMAR.

Moreover, the prospectus approved by the AMMC is:

- Handed in or addressed, free of charge, to any shareholder requesting it;
- Accessible to the public on:
 - ✓ COSUMAR website and its headquarters;
 - ✓ Casablanca stock exchange website (www.casablanca-bourse.com);
 - ✓ AMMC website (www.ammc.ma).

CP/EM/017/2026

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