الهيئة المغربية لسوق الرساميل
AUTORITÉ MAROCAINE DU MARCHÉ DES CAPITAUX

Rabat, 27 January, 2023

# PRESS RELEASE

## AMMC Approval of a prospectus regarding a share buyback program to be launched by TGCC SA

The Moroccan Capital Market Authority (AMMC) informs the public that it has approved, on January 27, 2023, the prospectus related to a share buyback program to be launched by TGCC SA.

The main characteristics of the program are as follows:

- Number of shares to be held : 1 581 992 shares (corresponding to 5% of capital);
- Maximum purchasing price per share : 200 MAD;
- Minimum selling price per share : 110 MAD;
- Program's duration : From 23 February 2023 to 23 August 2024.

This program will be submitted for authorization to the ordinary general meeting to be met exceptionally and held on February 13, 2023.

An excerpt of the prospectus will be published in a legal announcement's newspaper and TGCC SA website.

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

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

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