

Notice N° AV-2023-094

(Only the french version prevails)

Event	Capital increase in cash
Involved Instrument(s)	HPS

- ANNOUNCEMENT SUBJECT

Results of the "HIGHTECH PAYMENT SYSTEMS" capital increase in cash reserved to Eligible Employees and Consultants of HPS S.A. and Group Subsidiaries

- RECALL OF THE CHARACTERISTICS OF THE OPERATION

Capital increase type	Increase capital in cash without subscription rights
Issuer	HIGHTECH PAYMENT SYSTEMS
subscriber(s)	Eligible Employees and Consultants of HPS S.A. and Group Subsidiaries
Date of general extraordinary meeting	03/08/2020
Nominal value (MAD)	100,00
Price share (MAD)	1500,00
Number of operation shares	37.020
Total amount of the operation (MAD)	55.530.000,00
Subscription starting date	16/06/2023
Subscription closing date	12/07/2023
Financial Advisor and Global Coordinator	Attijari Finances Corp
Brokerage firm in charge of operation's registration	ATTIJARI INTERMEDIATION
Organization in charge of operation's centralization	Attijariwafa Bank

- RESULTS OF THE OPERATION

The results of the present operation are mentioned below:

Approval date by relevant authority	18/07/2023
Number of shares before operation	703.599
Capital before operation (MAD)	70.359.900,00
Number of issued shares	37.020
Number of shares after operation	740.619
Capital after operation (MAD)	74.061.900,00