

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

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 extraodinary 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

- RECALL OF THE CHARACTERISTICS OF THE OPERATION

- RESULTS OF THE OPERATION

The results of the present operation are mentionned below:

Casablanca Stock Exchange Contact@casablanca-bourse.com

S.A. - Share Capital 387.517.900 MAD - Angle Avenue des Forces Armées Royales et Rue Arrachid Mohamed - Casablanca - Morocco ISO 9001 ISO 22001 ISO 22011 ISO 22011 ISO 22011 ISO 22011 ISO 22011 ISO 22011 ISO 20011 ISO 2001





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

Thousands separator "." Decimal mark "," Date "DD/MM/YYYY"

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