

## Notice N° AV-2025-079

(Only the french version prevails)

Event	Payment of dividends
Involved Instrument(s)	AUTO HALL

### - NOTICE SUBJECT

Change in dividend payment date "AUTO HALL"

### - REFERENCES

-In accordance with the Royal Decree (Dahir) N°1-16-151 of 21st Dhou al Qi`da 1437 (25th August, 2016), relating to the law N°19-14 on the Stock Exchange, Brokerage Firms and Financial Advisors, namely sections 5 and 6 ;

-Given the provisions of the Stock Exchange's General Regulation, approved by Annex of the Ministerial Order N°2208-19 of the 29th Chaoual 1440 (July 3rd, 2019), namely sections 4.1.9, 4.1.10 and 4.3.6 ;

- Taking into consideration the decision of the "AUTO HALL" general meeting held on 27/05/2025, and in particular the resolution concerning dividends ;

- In view of the declaration of Monday June 9 as a public holiday;

### - CHARACTERISTICS OF THE OPERATION

The characteristics of "AUTO HALL" dividend payment process are as follows:

Year	2024
Ticker	ATH
Ordinary dividend (MAD)	2,00
Exceptional dividend (MAD)	--
Total gross dividend (MAD)	2,00
Ex-dividend date	10/06/2025
Dividend Payment date	18/06/2025
Centralising agent	

	Attijariwafa Bank
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#### - CLEARING AND ADJUSTMENT

On the ex-dividend date, the Casablanca Stock Exchange will:

- Clear the order book for the instrument.
- Adjust the reference price for the instrument according to the following formula: adjusted reference price = last trading price or adjusted price - the gross dividend amount.

#### - ARTICLE 1

This notice repeals and replaces the notice N° AV-2025-073 dated 30/05/2025.