

Notice N° AV-2025-112

(Only the french version prevails)

Event	Buy-back program
Involved Instrument(s)	BCP

- NOTICE SUBJECT

Buy-back program of "BANQUE CENTRALE POPULAIRE" shares

- 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 4.1.12 ;

- Taking into consideration the decision of the issuer ordinary general meeting held on 30/06/2025, particularly the buy-back program resolution.

The following has been decided:

- CHARACTERISTICS OF THE OPERATION

Program start date	15/07/2025
Program end date	15/01/2027
Maximum no. of shares to be purchased	10.165.623
% of capital	5,00
Minimum sale price per share	201,00
Maximum purchase price per share	374,00
Brokerage firm	UPLINE SECURITIES

- FURTHER INFORMATION

For further information, a french prospectus is available on the following link :

[Click here](#)

