

NOTICES SUMMARY (*)			
N°	Subject	Published on	Page
AV-2025-032	Buy-back program of "ITISSALAT AL-MAGHRIB" shares	04/04/2025	2
AV-2025-033	Liquidity contract of "ITISSALAT AL-MAGHRIB" shares	04/04/2025	4
AV-2025-034	Payment of dividend by "IMMORENTE INVEST"	07/04/2025	6
AV-2025-042	The volume requirements applied to share repurchase at the Stock Exchange	02/05/2025	8
AV-2025-045	Payment of dividend by "AUTO NEJMA"	15/05/2025	10
AV-2025-046	Voting rights "CFG BANK"	15/05/2025	12
AV-2025-047	Voting rights "CFG BANK"	15/05/2025	13

INSTRUCTIONS SUMMARY (*)			
N°	Subject	Published on	Page
-	-	-	-

(*) The archive, of notices and instructions, is available on the following [link](#).

Notice N° AV-2025-032

(Only the french version prevails)

Event	Buy-back program
Involved Instrument(s)	ITISSALAT AL-MAGHRIB

- NOTICE SUBJECT

Buy-back program of "ITISSALAT AL-MAGHRIB" 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 27/03/2025, particularly the buy-back program resolution.

The following has been decided:

- CHARACTERISTICS OF THE OPERATION

Program start date	11/04/2025
Program end date	09/10/2026
Maximum no. of shares to be purchased	1.500.000
% of capital	0,17
Minimum sale price per share	61,00
Maximum purchase price per share	145,00
Brokerage firm	MAROC SERVICES INTERMEDIATION

- FURTHER INFORMATION

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

[Click here](#)



Notice N° AV-2025-033

(Only the french version prevails)

Event	Liquidity contract
Involved Instrument(s)	ITISSALAT AL-MAGHRIB

- NOTICE SUBJECT

Liquidity contract of "ITISSALAT AL-MAGHRIB" 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 section 2.5.3;

- Taking into consideration the decision of the issuer ordinary general meeting held on 27/03/2025, particularly the liquidity contract resolution.

The following has been decided:

- CHARACTERISTICS OF THE OPERATION

Contract starting date	11/04/2025
Contract ending date	09/10/2026
Maximum no. of shares to be purchased	300.000
% of capital	0,03
Minimum sale price per share	61,00
Maximum purchase price per share	145,00
Brokerage firm	MAROC SERVICES INTERMEDIATION

- FURTHER INFORMATION

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

[Click here](#)



Notice N° AV-2025-034

(Only the french version prevails)

Event	Payment of dividends
Involved Instrument(s)	IMMORENTE INVEST

- NOTICE SUBJECT

Payment of dividend by "IMMORENTE INVEST"

- 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 "IMMORENTE INVEST" general meeting held on 26/03/2025, and in particular the resolution concerning dividends ;

- Characteristics of the operation

The characteristics of "IMMORENTE INVEST" dividend payment process are as follows:

Year	2024
Ticker	IMO
Ordinary dividend (MAD)	1,00
Exceptional dividend (MAD)	--
Total gross dividend (MAD)	1,00
Ex-dividend date	18/04/2025
Dividend Payment date	29/04/2025
Centralising agent	CFG BANK

- 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.

Notice N° AV-2025-042

(Only the french version prevails)

Event

Monthly update of buy-back programs volume

- NOTICE SUBJECT

The volume requirements applied to share repurchase at the Stock Exchange

- REFERENCES

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

The following have been decided:

- NOTICE CONTENT

Based on the statistics of april, the maximum daily amounts not to exceed in share repurchase are as follows:

AFMA	500	JET CONTRACTORS	2.205
AFRIC INDUSTRIES SA	500	LABEL VIE	1.475
AFRIQUIA GAZ	500	LAFARGE HOLCIM MAROC	1.098
AGMA LAHLOU-TAZI	500	LESIEUR CRISTAL	500
ALLIANCES	11.427	M2M Group	500
AKDITAL	15.948	MAGHREB OXYGENE	500
ALUMINIUM DU MAROC	500	MAGHREBAIL	500
ATLANTASANAD	7.649	MANAGEM	657
ATTIJARIWafa BANK	20.056	MAROC LEASING	500
AUTO HALL	5.689	MED PAPER	1.583
AUTO NEJMA	500	MICRODATA	500
ARADEI CAPITAL	560	SODEP MARSA-MAROC	17.487
BALIMA	500	MINIERE TOUISSIT	500
BCP	21.244	MUTANDIS	3.529
BANK OF AFRICA	21.868	OULMES	500
BMCI	1.548	PROMOPHARM S.A	500
SOCIETE DES BOISSONS DU MAROC	500	REALIS.MECANIKES	500
CARTIER SAADA	500	REBAB COMPANY	500
CFG BANK	8.572	RISMA	1.560
CDM	798	RESIDENCES DAR SAADA	33.099
CIH	1.644	S.M MONETIQUE	1.433

CIMENTS DU MAROC	724	SANLAM MAROC	500
COLORADO	841	SALAFIN	500
COSUMAR	12.676	SAMIR	500
CTM	500	SMI	500
CMG GROUP	5.915	SNEP	642
DARI COUSPATE	500	SONASID	1.753
DELATTRE LEVIVIER MAROC	500	SOTHEMA	533
DELTA HOLDING S.A	19.447	STOKVIS NORD AFRIQUE	17.490
DIAC SALAF	500	STROC INDUSTRIE	610
DISTY TECHNOLOGIES	917	TAQA MOROCCO	2.298
DISWAY	500	TOTALENERGIES MARKETING MAROC	1.114
DOUJA PROM ADDOHA	126.734	TRAVAUX GENERAUX DE CONSTRUCTION DE CASABLANCA S.A	13.384
ENNAKL	1.135	UNIMER	500
EQDOM	500	Wafa ASSURANCE	500
FENIE BROSSETTE	1.155	ZELLIDJA S.A	500
HPS	2.032		
IB MAROC.COM	500		
INVOLYS	500		
IMMORENTE INVEST	1.599		
ITISSALAT AL-MAGHRIB	88.479		

This notice revokes the notice 030/25 and comes into effect as of 02/05/2025.

Notice N° AV-2025-045

(Only the french version prevails)

Event	Payment of dividends
Involved Instrument(s)	AUTO NEJMA

- NOTICE SUBJECT

Payment of dividend by "AUTO NEJMA"

- 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 NEJMA" general meeting held on 15/04/2025, and in particular the resolution concerning dividends ;

- Characteristics of the operation

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

Year	2024
Ticker	NEJ
Ordinary dividend (MAD)	120,00
Exceptional dividend (MAD)	--
Total gross dividend (MAD)	120,00
Ex-dividend date	22/05/2025
Dividend Payment date	02/06/2025
Centralising agent	BCP Securities Services

- 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.

Notice N° AV-2025-046

(Only the french version prevails)

Event	voting rights
Involved Instrument(s)	CFG BANK

- NOTICE SUBJECT

Voting rights "CFG BANK"

- REFERENCES

In view of the provisions of the information note referred to under reference no. VI/EM/031/2023 dated 22/11/2023;

- NOTICE CONTENT

As of 09/05/2025, the share capital of CFG Bank consists of 35.007.960 shares, including 17.669.912 shares with double voting rights, for a total number of voting rights of 52.677.872.

Notice N° AV-2025-047

(Only the french version prevails)

Event	voting rights
Involved Instrument(s)	CFG BANK

- NOTICE SUBJECT

Voting rights "CFG BANK"

- REFERENCES

In view of the provisions of the information note referred to under reference no. VI/EM/031/2023 dated 22/11/2023;

- NOTICE CONTENT

As of 12/05/2025, the share capital of CFG Bank consists of 35.007.960 shares, including 17.660.239 shares with double voting rights, for a total number of voting rights of 52.668.199.