



البركة تجمعنا
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Partageons le Progrès
Sharing Progress

ASSEMBLY NOTICE

Casablanca, December 23rd, 2022

ASSEMBLY NOTICE

The shareholders of COSUMAR, a public limited company with a share capital of 944,871,430 MAD, divided into 94,487,143 shares with a nominal value of 10 MAD each, are invited to attend an Ordinary General Assembly to be held at the Sofitel Hotel – Tour Blanche, 27, Sidi Belyout Street – Casablanca.

TUESDAY JANVIER 24TH 2023 AT 11:00 AM

- Special report on agreements referenced in Article 56 of the Companies Act;
- Approval of regulated agreements;
- Resignation of Mr. Loo Cheau Leong from his position as Director.
- Ratification of the co-option of Mr. Emile Zakhya as Director.
- Power to complete legal formalities.

Participation Procedures for the General Assembly

Owners of bearer shares must deposit or have their bank send to the registered office, five (5) days before the meeting, certificates confirming their registration with an authorized financial intermediary.

Holders of registered shares must have been previously registered, either in pure registered or administered registered form, five (5) days before the meeting, and will be admitted to the assembly upon simple proof of their identity.

Voting Procedures at the General Assembly

Shareholders present at the General Assembly participate in the vote on the proposed resolutions in their own name. They may also vote on behalf of represented shareholders, following the procedures outlined below. Finally, shareholders who are unable to attend this assembly or be represented by another shareholder may participate in the vote using the absentee voting form.

Proxy Voting : Shareholders who are unable to attend this Assembly may be represented by another shareholder holding a valid proxy, by their spouse, by an ascendant or descendant, or by any legal entity whose corporate purpose is the management of securities portfolios. The proxy form is available to shareholders at the company's headquarters and will also be accessible on COSUMAR's website: www.cosumar.ma. The proxy must be accompanied by the original certificate of share ownership, issued by the depository institution of those shares.

Vote par correspondance : Shareholders who are unable to attend the General Assembly may vote using the proxy voting form. This form can be downloaded from COSUMAR's website: www.cosumar.ma. The completed, signed, and stamped form, if applicable for corporate shareholders, must be accompanied by the original certificate of share ownership issued by the depository institution. It must then be sent to the company's headquarters at 8, El Mouatamid Ibnou Abbad Street, Casablanca, either by email to the following address: k.bourezgui@cosumar.ma, by registered mail with acknowledgment of receipt, or delivered in person with acknowledgment, at COSUMAR's headquarters, at least two (2) days before the General Assembly meeting.

Any form not accompanied by the original certificate of share ownership and/or not received within the specified deadline will not be considered for voting on the resolutions.

Shareholders wishing to participate via videoconference are kindly requested to contact Ms. Khadija Bourezgui by email at the following address: k.bourezgui@cosumar.ma or by phone at: 0600049079.

In accordance with Article 121 of Law 17-95 as amended and supplemented, the request to include resolution proposals on the agenda, made by shareholders holding the percentage of shares specified in Article 117 of Law 17-95, must be sent by shareholders to the company's headquarters by registered mail with acknowledgment of receipt within ten (10) days from the date of publication of this notice.

Any shareholder has the right to review, at the company's headquarters or on the COSUMAR website www.cosumar.ma, the documents whose communication is required by Articles 121 bis and 141 of Law 17-95.

ABOUT COSUMAR

Established in 1929, COSUMAR is a historical Moroccan sugar producer. Operating across five agricultural regions and headquartered in Casablanca, COSUMAR is responsible for securing the sugar supply in the Moroccan market. Recognized as a pioneering agricultural aggregator by the FAO, COSUMAR is also considered one of Morocco's leaders in Corporate Social Responsibility (CSR)

For further information, please contact us at: comfi@cosumar.ma
or visit our website at www.cosumar.ma



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