

Casablanca, le 15 juin 2024

## **POST ORDINARY GENERAL ASSEMBLY HELD ON JUNE 6, 2024**

The Ordinary General Shareholder Assembly of COSUMAR was held on Thursday, June 6, 2024, at 11:00 a.m, both in person at the company's headquarters and via videoconference.

Following the presentation of the reports by the Board of Directors and the Statutory Auditors, The Ordinary General Shareholder Assembly approved the financial statements for the fiscal year ending December 31, 2023, which showed a reported net income of 1.136.886.823,21 MAD.

COSUMAR's Ordinary General Shareholder Assembly also considered and unanimously adopted all the proposed resolutions. The Assembly decided to distribute an ordinary dividend of 7,00 MAD per share, along with an exceptional dividend of 3,00 MAD per share, bringing the dividend total to 10,00 MAD per share, payable from July 22, 2024.

The company's statutory and consolidated financial statements as of December 31, 2023 which were published prior to the meeting, have undergone no changes.

*The voting results are available on the company's website [www.cosumar.ma](http://www.cosumar.ma) in accordance with the provisions of the 4<sup>th</sup> of Article 136 of Law 17-95 pertaining to joint-stock companies, as amended and supplemented*

### **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)

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