



البركة تجمعنا  
Partageons le Progrès  
Sharing Progress

Public limited company with a share capital of 944.871.430 MAD  
Head office: 8, Rue El Mouatamid Ibnou Abbad - CASABLANCA  
RC N° 30.037 - CASABLANCA

## **PRESS RELEASE**

### **POST-ORDINARY GENERAL ASSEMBLY**

### **HELD ON JUNE 8<sup>th</sup>, 2023**

The Ordinary General Assembly of COSUMAR's shareholders met on Thursday, June 8, 2023, at 11:00 a.m., both in person at the registered office and via videoconference.

After hearing the reports from the Board of Directors and the Statutory Auditors, the Ordinary General Assembly approved the financial statements for the year ending December 31, 2022, showing a net accounting profit of 856,457,574.42 MAD.

The Ordinary General Assembly of COSUMAR also reviewed and unanimously adopted all proposed resolutions and decided to distribute an ordinary dividend of 7.00 MAD per share, payable starting July 17, 2023.

The individual and consolidated financial statements of COSUMAR as of December 31, 2022, published prior to the Assembly, remain unchanged.

*The voting results are available on the company's website, [www.cosumar.ma](http://www.cosumar.ma), in accordance with paragraph 4 of Article 136 of Law 17-95 on corporations.*