



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 JANUARY 24, 2023

The Ordinary General Assembly of COSUMAR Shareholders convened on Tuesday, January 24, 2023, at 11 a.m., both in person at the Sofitel Tour Blanche hotel, 27 Rue Sidi Belyout, Casablanca, and via videoconference.

After hearing the reading of the Board of Directors' report and the statutory auditors' special report, the Ordinary General Assembly reviewed and adopted by majority vote resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 25, 26, 27, and 28, and disapproved by majority vote resolutions 22, 23, and 24.

In accordance with paragraph 2 of Article 118 of Law 17-95, and to align with legal provisions concerning the appointment of an independent Director, the Assembly decided to add resolutions twenty-nine and thirty. Therefore, the previously published twenty-ninth resolution became the thirty-first resolution.

TWENTY-NINTH RESOLUTION

The General Assembly decides to revoke Mr. Abdellaziz Abarro from his position as director, with immediate effect.

This resolution was adopted by majority vote.

THIRTIETH RESOLUTION

The General Assembly decides to appoint Mrs. Naima Saigh (Benosmane) as an independent director, with immediate effect, for a six-year term. Her mandate will expire at the Ordinary General Assembly called to approve the accounts for the financial year ending in 2028.

This resolution was adopted by majority vote.

THIRTY-FIRST RESOLUTION

The General Assembly grants full authority to the bearer of a copy or extract of these minutes to complete the necessary legal formalities.

This resolution, put to vote, was adopted unanimously.

The voting results are available on the company's website, www.cosumar.ma, in accordance with paragraph 4 of Article 136 of Law 17-95 relating to corporations.