

Pursuant to Article 23 of the Dahir No. 1-93-212 on the CDVM and the information required of companies making public offerings, as amended and supplemented, and following various discussions and meetings with the management of Mediaco Maroc Company, the CDVM informs the public of the following information related to the said company.

On June 24th, 2013, Mediaco Maroc Company held its annual general meeting, at which were adopted the following resolutions:

- Removal of all members of the Board of Directors;
- The appointment of new directors for a six years term: Mr Alexander Vernazza, Africa Levage Company represented by Mr Alexander Vernazza, Mr Hervé Tichadelle, and Mr Antonio Gomez-Tarilonte;
- The non-approval of Mediaco Maroc Company accounts for the financial year 2012 ;
- The refusal to grant the Board of Directors and Statutory Auditors discharge for the performance of their mandate for 2012;
- The non-approval of the special report of the Statutory Auditors on the agreements referred to in Article 56 of Law 17-95 as amended and supplemented ;
- The refusal to vote on the resolution related to the halt of listing the security in Casablanca Stock Exchange on the grounds that the issue has not been included in the agenda.

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