



الهيئة المغربية لسوق الرساميل
+ال٩٥٤+ +٥٤٣٥٥٩٤+ | ٤٣٥٨٥٣ | ٤٤٨٣٥١
AUTORITÉ MAROCAINE DU MARCHÉ DES CAPITAUX

Rabat, August 17th, 2020

PRESS RELEASE

AMMC approval of a prospectus regarding a share buyback program to be launched by Douja Promotion Groupe Addoha.

The Moroccan Capital Market Authority (AMMC) informs the public that it has approved, on August the 17th, 2020, a prospectus related to a share buyback program to be launched by Douja Promotion Groupe Addoha.

The main characteristics of the program are as follows:

- Maximum number of shares to be held: 4 025 512 (corresponding to 1% of capital);
- Maximum purchasing price per share: : MAD 12 per share;
- Minimum selling price per share: MAD 6 per share;
- Program's duration: from the 11^h of September 2020 to the 10th of March 2022.

This program will be submitted for authorization to the ordinary general meeting, which will be held on September the 03rd, 2020.

An excerpt of the prospectus will be published in a legal announcements newspaper and on the website of Douja Promotion Groupe Addoha.

Moreover, the full prospectus approved by the AMMC can be:

- Handed in or addressed, free of charge, to any shareholder requesting it;
- Accessible to the public at:
 - ✓ Douja Promotion Groupe Addoha headquarters and on its website;
 - ✓ Casablanca Stock Exchange headquarters, and on its website;
 - ✓ On the Ammc website: www.ammc.ma.

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