

ANNOUNCEMENT N° AN-2016-045

(Only the french version prevails)

Event	Shareholders' meeting
Involved Instrument(s)	COSUMAR

- ANNOUNCEMENT SUBJECT

General meeting of COSUMAR shareholders

- DETAILS

Shareholders' meeting date	30/12/2016
Shareholders' meeting time	11:00
Shareholders' meeting location	8. Rue El Mouatamid Ibnou Abbad - Casablanca

For further information, the French version of the General Meeting notice is available on the following link :

http://www.casablanca-bourse.com/bourseweb/Documents/CSR/fr/CSR_conv_age_fr.pdf