

Notice N° AV-2020-026

(Only the french version prevails)

Event	General meeting
Involved Instrument(s)	COSUMAR

- NOTICE SUBJECT

General meeting of COSUMAR

- DETAILS

Shareholders' meeting date	26/06/2020
Shareholders' meeting time	10:00
Shareholders' meeting location	Siège social 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_avis_ago_20_fr.pdf