



AKDITAL

Des soins et des liens



ORDINARY GENERAL MEETING

OF JUNE 8, 2023

Casablanca, June 9, 2023

Ordinary General Meeting of June 8, 2023

The shareholders of AKDITAL held the Annual Ordinary General Meeting on June 8, 2023, at 10 a.m., in the conference room of the Casablanca Stock Exchange.

During the General Meeting, after reading the management report prepared by the board of directors, and the auditors' reports, the financial statements for the fiscal year ended December 31, 2022, as published on April 30, 2023, were unanimously approved.

Also, all the resolutions submitted for shareholders approval were adopted, including the payment of a dividend of MAD 3.25 (three dirhams and twenty-five centimes) per share, payable as from July 20, 2023 at the counters of CFG Bank branches.

About Akdital Group

Akdital is the leader in private health care in Morocco. The Group provides its patients and caregivers with state-of-the-art medical facilities and equipment, in compliance with international standards, to address all medical conditions.

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