

Notice N° AV-2026-033

(Only the french version prevails)

Event	Stock split
Involved Instrument(s)	SOTHEMA

- NOTICE SUBJECT

Stock split of "SOCIETE DE THERAPEUTIQUE MAROCAINE" shares

- REFERENCES

-In accordance with the law N°19-14 on the Stock Exchange, Brokerage Firms and Financial Advisors, namely sections 5 and 6 ;

-Given the provisions of the Stock Exchange's General Regulation, approved by Annex of the Ministerial Order N°2208-19 of the 29th Chaoual 1440 (July 3rd, 2019),namely sections4.1.9, 4.1.10 and 4.3.6 ;

- Taking into consideration the decision of the SOCIETE DE THERAPEUTIQUE MAROCAINE extraordinary general meeting held on 25/03/2026, and in particular the resolution concerning stock split ;

- ARTICLE 1

The characteristics of "SOCIETE DE THERAPEUTIQUE MAROCAINE" shares after split are the following:

Instrument Label	SOTHEMA
Instrument Ticker	SOT
New ISIN	MA0000012833
New nominal value	10,00
Number of shares after Split	38.309.500

- ARTICLE 2

On 05/05/2026, the Casablanca Stock Exchange will:

- Clear the order book for the instrument;

- Adjust the reference price for the instrument according to the following formula: adjusted reference price = last trading price of the old shares on the day before the date of the exchange divided by 5
- And the modification of the nominal value of the shares

