

## Maroc Telecom Combined Shareholders Meeting held on April 23, 2009

Maroc Telecom has held its combined shareholders meeting on Thursday, April 23, 2009 at its head office.

The general meeting has approved:

As an ordinary shareholders' meeting

- the reports and the individual financial statements for the fiscal year ended December 31, 2008;
- the consolidated financial statements for the fiscal year ended December 31, 2008;
- the related-parties agreements;
- the allocation of net income and payment of dividend;
- the Directors' fees;

As an extraordinary shareholders' meeting

- the by-laws rewriting;
- the authorization for the Management Board to grant options to buy or subscribe the Company's shares;
- and the powers for formalities.

In accordance with the CDVM circular n°01-08, the ex-dividend date is set on May 25, 2009 and the payment date is set on June 3, 2009.

The audited individual and consolidated financial statements for the year ended December 31, 2008 and the statutory auditors reports, as they were published on "Le Matin du Sahara" and "Assabah", and on "La Tribune" and "le Bulletin des Annonces Légales Obligatoires" in France, are remained unchanged since their publication.

Details of voting results are available on Maroc Telecom website [www.iam.ma](http://www.iam.ma).

*Maroc Telecom is the first Morocco's global telecommunications operator and the country's market leader in all its business activities. Since December 2004, Maroc Telecom is listed on the Casablanca and Paris stock exchanges and its main shareholders are Vivendi (53%) and the Kingdom of Morocco (30%).*

---

### Contacts

#### Shareholders relations

+212 (0)5 37 71 94 62 - [actionnariat@iam.ma](mailto:actionnariat@iam.ma)

#### Press relations

Najib El Amrani +212 (0)5 37 71 22 91 - [n.elamrani@iam.ma](mailto:n.elamrani@iam.ma)  
Ali Jouahri +212 (0)5 37 71 90 12 - [ajouahri@iam.ma](mailto:ajouahri@iam.ma)