

## Maroc Telecom Ordinary Shareholders' Meeting of April 18, 2011

Maroc Telecom held its ordinary shareholders' meeting on April 18, 2011, at its head office (Hay Riad, Rabat).

The ordinary general meeting approved the following:

- reports and summary financial statements for the fiscal year ended December 31, 2010;
- consolidated financial statements for the fiscal year ended December 31, 2010;
- agreements referred to in the special report of the statutory auditors;
- allocation of net income and dividend payment;
- ratification of the cooptation of Mr. Samir Mohammed TAZI as member of the Supervisory Board, replacing Mr. Abdelaziz TALBI;
- renewal of the term of office of Mr. Abdelaziz ALMECHATT as statutory auditor;
- authorization for the Management Board to conduct transactions in Company shares; and
- powers to perform formalities.

In accordance with CDVM circular no. 01-08, the ex-dividend date is May 20, 2011, and the payment date is May 31, 2011. The gross dividend per share is MAD 10.58.

The audited individual and consolidated financial statements for the year ended December 31, 2010, and the statutory auditors' reports (as published in the newspapers Le Matin du Sahara and Al Massae in Morocco and La Tribune in France) remain unchanged since their publication.

Voting results are posted on Maroc Telecom's website.  
Please visit [www.iam.ma](http://www.iam.ma) for further details.