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PRESS RELEASE

COMPLETED SPLIT OF THE HPS NOMINAL SHARES VALUE

In order to increase the liquidity of the Company's shares listed on the Casablanca Stock Exchange, the Extraordinary General Meeting held on September 20, 2023 decided to split the nominal value of the Company's shares by ten (10), thereby reducing the nominal value of each share from one hundred (100) dirhams to ten (10) dirhams.

This decision took effect on October 9, 2023, following the completion of formalities with the Casablanca Stock Exchange and Maroclear. As a result, the nominal value split led to the exchange of ten (10) new shares with the same dividend entitlement for one (1) old share, thus multiplying the number of shares by ten (10) making up the Company's capital from 740,619 shares to 7,406,190 shares of the same category and with the same dividend entitlement.

For further information:
invest@hps-worldwide.com

About HPS :

HPS is a worldwide leading provider of payment solutions and services for issuers, acquirers, card processors, independent sales organisations (ISOs), retailers, mobile network operators (MNOs), and national & regional switches around the world.

PowerCARD is used by more than 500 institutions in over 90 countries. HPS has been listed on the Casablanca Stock Exchange since 2006 and has offices located in major business centers (Africa, Europe, Asia, Middle East).

For more information : www.hps-worldwide.com