



A publicly traded stock company (société en commandite par actions)
With a share capital of MAD 924,673,700
Casablanca, 22, boulevard Abdelkrim Al Khattabi
Trade Register under No. 180175 - Tax ID: 40165169

MANAGEMENT AND MEMBERS OF THE SUPERVISORY BOARD OF MUTANDIS SCA COMPANY

At the time of the calling of the Combined General Meeting to be held on April, 3rd, 2023 :

I. Management :

MUGEST SARLAU, a company represented by Mr. **Adil DOUIRI**.

II. Supervisory Board Members :

1. Mr. **Karim AYOUCHE ;**
2. Mrs. **Souad BENBACHIR HASSANI ;**
3. Mr. **Zouhair BENNANI ;**
4. Mrs. **Laila BENNIS ;**
5. Mr. **Zouheir Mohammed Karim BENSAID ;**
6. Mr. **Rachid HADNI ;**
7. Mrs. **Dayae OUDGHIRI ;**
8. Mr. **Luc André RIGOUZZO ;**
9. Mr. **Mohamed TAZI.**