

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 Ordinary General Meeting to be held on April, 8th, 2025 :

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. **Azzeddine GUESSOUS ;**
6. Mr. **Rachid HADNI ;**
7. Mrs. **Dayae OUDGHIRI ;**
8. Mr. **Luc André RIGOUZZO ;**
9. Mr. **Mohamed TAZI.**