



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, 14<sup>th</sup>, 2026 :**

### **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. **Mohamed TAZI.**