

A publicly traded stock company (société en commandite par actions)  
With a share capital of MAD 799,673,700  
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 Annual Ordinary General Meeting to be held on April, 1<sup>st</sup>, 2021 :**

**I. Management :**

MUGEST SARLAU company represented by Mr Adil DOUIRI.

**II. Supervisory Board members :**

- Mr Jaouad ALAMI HASSANI ;
- Mr Karim AYOUCHE ;
- Mr Najib Hakim BELMAACHI ;
- Mrs Souad BENBACHIR HASSANI ;
- Mr Zouhair BENNANI ;
- Mrs Laila BENNIS ;
- Mr Zouheir Mohammed Karim BENSALD;
- Mr Rachid HADNI ;
- Mrs Dayae OUDGHIRI ;
- Mr Luc André RIGOUZZO ;
- Mr Mohamed TAZI;
- Mr Othmane TAJEDDINE.