



Translation from French No.01931220

KINGDOM OF MOROCCO
MINISTRY OF JUSTICE
COMMERCIAL COURT OF CASABLANCA

TRADE REGISTER

Form No.7

Decree of Ramadan 9th, 1417 (January 18th, 1997)

Article 17

Copy of entries made in the classified register No.333
(Articles 29 and 77 of the Commercial Code)

LEGAL ENTITIES

Identification of the Institution

Date of registration: June 2nd, 1927

No. at the chronological register: 843-

Name: ATTIJARIWAFABANK-----

Business: ALL BANKING TRANSACTIONS-----

Head office: 2 BD. MOULAY YOUSSEF, Casablanca-----

Legal form: A JOINT STOCK COMPANY-----

Registered capital (Currency): MAD2,098,596,790.00-----

Subsidiaries or branches (Morocco and abroad)-----

NONE-----

Partners or third parties authorized to manage, run or sign on behalf of the company:-----

Officer	Title	Type	Represented by
REIG JOSE	DIRECTOR	Normal P.	-----
YACoubi SOUSSANE ABED	DIRECTOR	Normal P.	-----
JAI BOUBKER	GENERAL MANAGER	Normal P.	-----
BOUNJOU OMAR (National identity card: B120318)	GENERAL MANAGER	Normal P.	-----
TAZLAOUI ABDELMJID (National identity card: B569798), MOROCCAN, RUE DE LA COTE D'EMERAUDE ANG RUE L'OCEAN PACIFIQUE Casablanca, Date	DIRECTOR	Normal P.	-----

12 MARS 2019



of birth: 18/11/1961			
EL KETTANI MOHAMED, (National identity card: B207630), MOROCCAN, No.31 ALLEE DES MURIERS ANFA SUPERIEUR Casablanca, Date of birth: 19/08/1958	CHAIRMAN AND MANAGING DIRECTOR	Normal P.	-----
TAUD AYMANE (National identity card: D471214), MOROCCAN, LOT EL MANAR GR T NR 8 BD TANTAN ANFA Casablanca, Date of birth: 26/06/1971	DIRECTOR	Normal P.	-----
EL BELLAJ TALAL (National identity card: B444391), MOROCCAN, 4 RES MOUNIA No.3 RUE IBNOU JAHIR BOURGOGNE Casablanca, Date of birth: 08/03/1962	DEPUTY GENERAL MANAGER	Normal P.	-----
ALDO OLCESSE SANTONJA (Passport: AAB277625), SPANISH, Date of birth: 16/03/1957	DIRECTOR	Normal P.	-----
DOURI AHMED ISMAIL, MOROCCAN	GENERAL MANAGER	Normal P.	-----
AL MADA (Trade register: 88583) [ANGLE RUE D'ALGER ET DUHAME Casablanca]	DIRECTOR	Legal entity	OURIAGLI HASSAN
BANCO SANTANDER CENTRAL HISPANO (Trade register:), []	DIRECTOR	Legal entity	VARELA MANUEL
SIGER (Trade register:), []	DIRECTOR	Legal entity	EL MAJIDI MOHAMED MOUNIR

Certified as a true and faithful copy of the classified register-----

Casablanca,-----

The Clerk of the Court -----

Page 1/2-----

March 7th, 2019 14:49:53-----

12 MARS 2019



Trade Register No.333-----

Columns 13-14 and 15 of the classified register

Entries, pledges, leasing, judgments, sales, conservatory attachments and observations

Operation	On	No.	Filing Date	Amount	Expiry Date	In favor of
NONE						

Judgment type	File No.	Judgment Date	Judgment No.	Filing Date	Judgment Purpose
NONE					

Attachment type	Order No.	Attachment Date	File No.	Beneficiaries	Amount
NONE					

Sale type	Sale No.	Sale Date	Opposition	Beneficiaries	Amount
NONE					

Leasing	No.	Contract Date	Filing date	Purpose	Beneficiaries
NONE					

The amount of MAD20 was paid.-----

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Casablanca,-----

The Clerk of the Court -----

Page 2/2-----

March 7th, 2019 14:49:53-----

(There follows a signature and the impression of the seal of Casablanca commercial court).-

-----End of Translation-----

12 MARS 2019

