

Republic of Tunisia  
Ministry of Justice  
Court of First Instance of Tunis  
Commercial and Administrative Secretary  
Register of commerce

**EXTRACT FROM COMMERCIAL REGISTER  
CORPORATION**

(Reference :Article number 63 of the law number 44 for the year 1995 dated on May 02,1995)

**Registration in commercial register :**

Number of deposit: **D1773196** Date : **January 01<sup>st</sup>,1996**  
Number of commercial register: **B176041996** - Number of internal management :**G08841522017**  
Date of delivery of commercial register: **January 15,2018**

**Information related to the corporation :**

Trade name: **"Amen Bank"**  
Form of the company or legal form : **Public Limited company**  
Capital : **132405000,000 Tunisian dinar**  
Head office : **Avenue Mohamed V -Tunis**  
Duration of the company : **99 years**

**Company creation :**

Date of deposit of the articles of incorporation: **August 28,1996**  
Number of deposit in the secretary of commercial register: **D1773196**  
Date of advertising in the official gazette : **September 06,1996**  
Origin of the company: **Various** Mode of exploitation: **Permanent**  
Number of commercial authorization: **0000221M**  
Date of the activity beginning: **July 27,1967**  
Activity : **Bank**  
Original address: **Avenue Mohamed V -Tunis**

**Legal situation of the corporation:**

- On June 28,2017 : The increase of the capital
- On August 03,2016: Deposit of the Appointment of Mr Karim BEN YEDDER as General Manager of the board of directors since June 03,2015 + Appointment of Mr Neji GHANDRI as member in the board of directors since June 03,2015
- On July 20,2016: The increase of the capital + Appointment of a new auditor
- On June 14,2013 : The increase of the share capital
- On August 23,2012 : The modification of the mode of administration and the modification of the nominal value of the shares of the company ,the amendment of the articles of incorporation of the

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company ,the appointment of the members of the supervisory board, the appointment of Mr Rachid BEN YEDDER as chairman of the supervisory board , the appointment of Mr Ahmed EL FARAA , The appointment of Mr Karim BEN YEDDER and Mr Mehrez RIAHI as members of the board of directors , the appointment of the auditors .

**Observation:** The rectification of the mistake in the mortgage number NA 1578102004;Indeed it was stated that Amen Bank is the debtor mortgager while the above mentioned bank is the creditor mortgagee ,thus the mention contained in the commercial register does not relate to Amen bank.

-The registration of the companies “Le Recouvrement” and “Amen Invest”,having their registered office located at Mohamed V, in the commercial register of the parent company, both are located in Avenue Mohamed V .

-Amen Bank belongs to the PGI HOLDING.

**Information related to the administration**

Given name and Name	Date of birth	Address	Quality
Ahmed EL KARM	February 21,1951	Avenue Mohamed V Tunis 1000 Tunis - Bab Bhar	The chairman of the Board of Directors
Rachid BEN YEDDER	December 08,1934	Avenue Mohamed V Tunis 1000 Tunis -Bab Bhar	The chairman of the Supervisory Board
FINOR Company	December 12,1996	Centre Urbain Nord Cité El Khadra – Tunis	Auditor
F.M.B.Z KPMG Tunisie	October 10,2002	Les Berges du Lac La Marsa - Tunis	Auditor
Karim BEN YEDDER	May 27,1968	Sidi Fredj Soukra - Ariana	The Director General of the Board of Directors

This extract is delivered in the secretary of commercial register of Tunis on September ,2017.

Seal : Ministry of Justice

Court of First Instance Tunis

Certified translation  
Tunis on January 24,2018  
Number 95/2018

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