

Republic of Tunisia
 Government Presidency
 National center of Enterprises
 National Register of Enterprises
 2D-DOC

**EXTRACT FROM
 THE
 NATIONAL REGISTER OF ENTERPRISES**

Date of the extract : **April 17,2019**
 Unique identifier: **0000221M**
 Trade name: **Amen Bank**
 Head office: **Avenue Mohamed V- Tunis**
 Capital: **132405000,000**
 Main activity: **Bank**
 Legal form: **Public Limited Company**
 Date of publication : **September 06,1996**
 Date of activity beginning: **July 27,1967**

Information related to the administration

Given names and surname	Date of birth	Nationality	Address	Quality
Ahmed EL KARM	February 21,1951	Tunisian	Avenue Mohamed V Tunis 1000 - Bab Bhar	The chairman of the Executive Board
FINOR Company	December 12,1996	Tunisian	Centre Urbain Nord 1003 Cité El Khadra - Tunis	Auditor
F.M.B.Z KPMG Tunisie	October 10,2002	Tunisian	Les Berges du Lac 1053 La Marsa - Tunis	Auditor
Karim BEN YEDDER	May 27,1968	Tunisian	Sidi Fredj Soukra - Ariana	The General Manager of the Executive board
Rached FOURATI	August 22,1946	Tunisian	10 Rue Vergilius Notre Dame 1000 Bab Bhar Tunis	The chairman of the Supervisory Board

Mortgages: No

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Legal situation of the corporation:

- On April 11,2019: Deposit of a file to appoint a new chairman of the Supervisory Board following the death of the precedent.
- On June 28,2017 : The increase of the capital
- On August 03,2016: The Appointment of Mr Karim BEN YEDDER as General Manager of the Executive Board since June 03,2015 + Appointment of Mr Neji GHANDRI as member of the Executive Board 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 : Deposit of the modification of the mode of management and the modification of the nominal value of the shares of the company ,the amendment of the articles of incorporation of the 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 as chairman the Executive board
The appointment of Mr Karim BEN YEDDER and Mr Mehrez RIAHI as members of the Executive Board, 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.

This extract specifies the status of the register when it is issued and it contains an electronic seal and signature.

Certified translation
Tunis on April 18,2019
Number 409 /2019

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