

Corporate Register excerpt [*extrait Kbis*]

EXCERPT FROM PRINCIPAL REGISTRATION IN THE CORPORATE REGISTER

up-to-date as at January 23, 2025

IDENTIFICATION OF THE LEGAL ENTITY

<i>Registration in the Corporate Register, number</i>	Paris Corporate Register, 310 792 205
<i>Registration date</i>	30/08/1977
<i>Corporate name</i>	SOCIETE DE PROMOTION ET DE PARTICIPATION POUR LA COOPERATION ECONOMIQUE
<i>Acronym</i>	PROPARCO
<i>Legal form</i>	Public Limited Company [<i>société anonyme</i>]
<i>Share capital</i>	1 353 513 248.00 EUROS
<i>Address of registered office</i>	151 rue Saint-Honoré 75001 Paris
<i>Main activities</i>	THE CARRYING OUT OF ALL THE ACTIVITIES OF A FINANCE COMPANY (IN ACCORDANCE WITH ITS AUTHORIZATIONS), PARTICULARLY WITH A VIEW TO ENCOURAGING THE GROWTH OF THE PRIVATE SECTOR IN DEVELOPING COUNTRIES AND FRENCH OVERSEAS COMMUNITIES. IN THIS REGARD, THE COMPANY CAN, IN PARTICULAR, PROVIDE ITS FINANCIAL ASSISTANCE TO FIRMS IN FRANCE AND ABROAD, EITHER DIRECTLY OR INDIRECTLY, OFFER SHORT, MEDIUM AND LONG-TERM CREDIT, SUBSCRIBE TO ANY AND ALL ISSUES OF BONDS, ACQUIRE, MANAGE, AND ASSIGN ANY AND ALL SHARES WITHIN THE FRAMEWORK OF ITS GENERAL INTEREST MISSION, EXTEND ANY AND ALL ADVANCES.
<i>Corporate term</i>	Until 29/08/2076
<i>Accounts closed on</i>	31 December

MANAGEMENT, DIRECTION, ADMINISTRATION, CONTROL, SHAREHOLDERS OR MEMBERS

Chairman of the Board of Directors

<i>Full name</i>	Rioux Rémy
<i>Date and place of birth</i>	26/06/1969 in Neuilly-sur-Seine (92)
<i>Nationality</i>	French
<i>Home address</i>	84 rue Blanche 75009 Paris

Vice-Chairman of the Board of Directors

<i>Full name</i>	Walckenaer Bertrand
<i>Date and place of birth</i>	22/08/1980 in Decize (58)
<i>Nationality</i>	French
<i>Home address</i>	10 rue Georges Papillon 92310 Sèvres

Chief Executive

<i>Full name</i>	Lombard Françoise
<i>Date and place of birth</i>	06/04/1981 in Toulouse (31)
<i>Nationality</i>	French
<i>Home address</i>	13 square de Montsouris 75014 Paris

Deputy Chief Executive

<i>Full name</i>	Khimdjee Djalal
<i>Date and place of birth</i>	05/11/1973 in Antananarivo (MADAGASCAR)
<i>Nationality</i>	French
<i>Home address</i>	11 rue de la Ferme 92200 Neuilly Sur Seine

Deputy Chief Executive

<i>Full name</i>	Sabatie Jean-Baptiste
<i>Date and place of birth</i>	07/08/1979 in Managua (NICARAGUA)
<i>Nationality</i>	French
<i>Home address</i>	12 rue Ampère 78100 St Germain en Laye

Director

<i>Corporate name</i>	AGENCE FRANCAISE DE DEVELOPPEMENT
<i>Legal form</i>	Public establishment of an industrial and commercial nature
<i>Address</i>	5 rue Roland Barthes, 75012 Paris
<i>Permanent representative</i>	
<i>Full name</i>	Ducret Marie-Hélène

<i>Usual surname</i>	Loison
<i>Date and place of birth</i>	25/12/1973 in Reims (51)
<i>Nationality</i>	French
<i>Home address</i>	33 rue de Babylone 75007 Paris

Director

<i>Corporate name</i>	DEVELOPMENT BANK OF SOUTHERN AFRICA LIMITED (DBSA)
<i>Legal form</i>	Company governed by foreign law
<i>Address</i>	PO BOX 1234 MIDRAND 1685 HALFWAY HOUSE (South Africa)
<i>Permanent representative</i>	
<i>Full name</i>	Koffinan Catherine Candice
<i>Date and place of birth</i>	27/03/1971 in Pretoria (SOUTH AFRICA)
<i>Nationality</i>	South African
<i>Home address</i>	One Hyde Park, 4 Hurlingham rd Sandton Johannesburg (South Africa)

Director

<i>Corporate name</i>	BNP PARIBAS (SA)
<i>Legal form</i>	Public Limited Company
<i>Address</i>	16 boulevard des Italiens 75009 Paris
<i>Registration in the</i>	
<i>Corporate Register, number</i>	Paris Corporate Register, 662 042 449
<i>Permanent representative</i>	
<i>Full name</i>	Ismail Seyf
<i>Date and place of birth</i>	04/10/1981 in Hammamet (Tunisia)
<i>Nationality</i>	French
<i>Home address</i>	11 allée des Hautes Bruyères 78290 Croissy-sur-Seine

Director

<i>Corporate name</i>	BANK OF AFRICA
<i>Legal form</i>	Public Limited Company
<i>Address</i>	CASABLANCA n°27129 140 AVENUE HASSAN II CASABLANCA (MOROCCO)
<i>Permanent representative</i>	
<i>Full name</i>	Benjelloum Touimi Brahim
<i>Date and place of birth</i>	11/03/1960 in Rabat (MOROCCO)
<i>Nationality</i>	Moroccan
<i>Home address</i>	Longchamp Quartier El Hana 11 rue Ksar Al Badii Casablanca 20000 (Morocco)

Director

<i>Corporate name</i>	BPCE International et Outre-Mer (BPCE IOM)
<i>Legal form</i>	Public Limited Company
<i>Address</i>	88 avenue de France 75013 Paris
<i>Registration in the</i>	
<i>Corporate Register, number</i>	Paris Corporate Register, 420 698 979
<i>Permanent representative</i>	
<i>Full name</i>	Tawil Hélène
<i>Usual surname</i>	Karam
<i>Date and place of birth</i>	20/12/1959 in Lailakeh (Lebanon)
<i>Nationality</i>	French
<i>Home address</i>	15 rue Cépré 75015 Paris

Director

<i>Corporate name</i>	CORPORACION ANDINA DE FOMENTO public international law company
<i>Legal form</i>	Company governed by foreign law
<i>Address</i>	Caracas (Venezuela)
<i>Permanent representative</i>	
<i>Full name</i>	Lahore Maria
<i>Date and place of birth</i>	20/05/1980 in Seville (Spain)
<i>Nationality</i>	Spanish
<i>Home address</i>	Ayala 87 Madrid (Spain)

Director

<i>Full name</i>	Sechaud Philippe
<i>Date and place of birth</i>	On 20/05/1941 in Paris 14 th district (75)
<i>Nationality</i>	French
<i>Home address</i>	3 Chemin Pierre Brasier ch-1224 Chene-Bougeries (Switzerland)

Director

Full name Walckenaer Bertrand
Date and place of birth On 22/08/1980 in Decize (58)
Nationality French
Home address 10 rue Georges Papillon 92310 Sèvres

Director

Full name Lantz Patricia
Date and place of birth 10/07/1968 in Paris 4th district (75)
Nationality French
Home address 9 rue de Montmorency 75003 Paris

Director

Corporate name Bpifrance
Legal form Public Limited Company
Address 27-31 avenue du Général Leclerc 94700 Maisons-Alfort
Registration in the
Corporate Register, number Créteil Corporate Register, 320 252 489
Permanent representative
Full name Gratadour Isabelle
Usual name Bebear
Date and place of birth 24/03/1969 in Bordeaux (33)
Nationality French
Home address 205 boulevard Malesherbes 75017 Paris

Director

Full name Cherif Bokar
Date and place of birth 06/06/1975 in La Rochelle (17)
Nationality French
Home address 50 rue du Faubourg du Temple 75011 Paris

Director

Full name Manuel Dominique
Usual name Heurtevent
Date and place of birth 24/05/1979 in Marseille (13)
Nationality French
Home address 39 rue Ginguené 35000 Rennes

Director

Full name Sarr Papa Amadou
Date and place of birth 14/03/1979 in Tambacounda (SENEGAL)
Nationality Senegalese
Home address 19 allée Robert Doisneau 92100 Boulogne-Billancourt

Director

Full name Biddiscombes Laurent
Date and place of birth 17/11/1979 in Rennes (35)
Nationality French
Home address 3 villa d'Orléans 94120 Fontenay Sous Bois

Corporate name BDO FRANCE
Legal form Simplified joint stock company
Address 43-47 avenue de la Grande Armée 75116 Paris
Registration in the
Corporate Register, number Paris Corporate Register, 500 492 004

Titular Statutory Auditor

Corporate name KPMG S.A .
Legal form Public Limited Company
Address Tour Egho 2 avenue Gambetta 92066 Paris la Défense CEDEX
Registration in the
Corporate Register, number Paris Corporate Register, 775 726 417

INFORMATION CONCERNING THE ACTIVITY AND PRINCIPAL PLACE OF BUSINESS

Address of the place of business 151 rue Saint-Honoré 75001 Paris
Trade name PROPARCO
Activity(ies) carried out THE CARRYING OUT OF ALL THE ACTIVITIES OF A FINANCE COMPANY AND OF AN INVESTMENT FIRM (IN ACCORDANCE WITH ITS AUTHORIZATIONS), PARTICULARLY WITH A VIEW TO ENCOURAGING THE

Translated from the French

GROWTH OF THE PRIVATE SECTOR IN DEVELOPING COUNTRIES AND FRENCH OVERSEAS COMMUNITIES. IN THIS REGARD, THE COMPANY CAN, IN PARTICULAR, PROVIDE ITS FINANCIAL ASSISTANCE TO FIRMS IN FRANCE AND ABROAD, EITHER DIRECTLY OR INDIRECTLY, OFFER SHORT, MEDIUM AND LONG-TERM CREDIT, PROVIDE INVESTMENT SERVICES, SUBSCRIBE TO ANY AND ALL ISSUES OF BONDS, ACQUIRE, MANAGE, AND ASSIGN ANY AND ALL SHARES WITHIN THE FRAMEWORK OF ITS GENERAL INTEREST MISSION, EXTEND ANY AND ALL ADVANCES.

Start of operation on
Origin of business or activity
Mode of operation

30/08/1977
Setup of a business
Direct

The Registrar

[signature]

[Seal: PARIS COMMERCIAL COURT]

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