

National Accord Government
Office of Ministry of Economy and Trade

Registration N°: 49818
Date of registration: 28/06/2000

EXTRACT FROM THE LOCAL COMMERCIAL REGISTER OF TRIPOLI

Name of the Company: Banque Sahélo – Saharienne pour l'investissement et le Commerce

Type : Shareholding Company

Company foundation was pursuant to: Bank establishment Agreement on 14/04/1999

Company Duration: 99 years

Issue Date: 28/06/2000

Expiry Date: 28/06/2099

Head office: Tripoli-Libya AL-Madina Siahya

P.O.Box: 93221

Fax: 00218214842152

E-mail address: bsic@bsicbank.com

Tel: 00218214842150

Company Goals: Investing and commercial activities

Subscribed share capital: 529.968.000.00 in Euro

Paid-up share capital: 438.273.309.97 in Euro

Financial capital: in cash : in kind 0,000

Members of the Board of Directors:

N°	Name	Nationality	Position	Appointment Date	Residence	Adresse
01	Ahmed O. Elhadi	Libyan	Chairman and General Manager	28/10/2019	Tripoli Libya	Tripoli Libya
02	Mohammed Elfatih Zeinelabdi Mo.hamd	Sudanese	Deputy chairman	12/11/2020	Sudan	Sudan
03	Mohamed A M	Libyan	Board member	28/10/2019	Tripoli Libya	Tripoli Libya
04	Almahdi Hassan A Alwirshiffani	Libyan	Board member	28/10/2019	Tripoli Libya	Tripoli Libya
05	Mohammed Sir Elkhatim M. Elbahi	Sudanese	Board member	28/10/2019	Sudan	Sudan
06	Wajdi Ahmed Ali al-Bakbak	Libyan	Board member	12/11/2020	Tripoli Libya	Tripoli Libya
07	Mohammed Abdullah Abudweeh	Libyan	Board member	28/10/2019	Tripoli Libya	Tripoli Libya



N°	Name	Nationality	Position	Appointment Date	Residence	Adresse
08	Mustafa Ali Sayied Keshada	Libyan	Board member	28/10/2019	Tripoli Libya	Tripoli Libya
09	Abdul-nasser Othman Abdullah	Libyan	Board member	28/10/2019	Tripoli Libya	Tripoli Libya
10	Mohammed Mustafa Al-Amari	Libyan	Board member	28/10/2019	Tripoli Libya	Tripoli Libya
11	Abdelsalam Ahmed Agila Al-Kazah	Libyan	Board member	28/10/2019	Tripoli Libya	Tripoli Libya
12	Southahibou Diaby	Malian	Board member	28/10/2019	Mali	Mali
13	Bamba Ka	Senegalese	Board member	28/10/2019	Senegal	Senegal
14	Mongo Aharh Kpessou	Togolese	Board member	28/10/2019	Togo	Togo
15	Siglaro Ebel Some	Burkinabe	Board member	28/10/2019	Burkina Faso	Burkina Faso
16	Bashir Daye	Chadian	Board member	12/11/2020	Chad	Chad
17	Arsene Mahougnon Dansou	Beninese	Board member	28/10/2019	Benin	Benin
18	Abdoulaie jallow	Gambian	Board member	28/10/2019	Gambia	Gambia
19	Alain Modeste Kondji	Central African	Board member	28/10/2019	Central Africa	Central Africa
20	Lydie Ahoussy	Ivorian	Board member	28/10/2019	Côte d'Ivoire	Côte d'Ivoire
21	Abdou Rafa Maman Laouali	Nigerian	Board member	28/10/2019	Niger	Niger

Subsidiaries :

N°	Address	Creation Date	Commercial Registry Office	Registration number
01				
02				



REALITIES	Modifications
	Modification / re-appointment of the Chairman of Directors Board by the General Meeting of the Bank on 02/04/2012.
	Modification / replacement of Mr. (Ali Omar Al MOKTAR) as Chairman and General Manager by Mr. Ahmed Omar ALHADI, and re-composition of the Directors Board of the Bank pursuant to the minutes of the meeting of the General Assembly of the Banque Sahélo-saharienne pour l'Investissement et le Commerce held on 28/10/2019 in Tunis.
	Modification the minutes of the Ordinary General Assembly meeting of the Banque Sahélo-saharienne pour l'Investissement et le Commerce, held in the Republic of Senegal on 12/11/2020
	Modification / re-appointment of the Directors Board in the minutes of the Extraordinary General Assembly meeting on 23/09/2021

Observations:

Note: Valid for one year from the date of its issuance.

The company's accounting records were approved based on the letter of the Commercial Registry Office No. 4 MTS/2022 dated 22/04/2022

Fee payment receipt number: 2434977 on 11/04/2022

Issue Date: 11/04/2022

Month: April

Year: 2022

at 11:00 AM

Validity: 10/04/2023

Register preparer: Mohannad Othman

Employee in charge

Name: Waseem Abdul-majeed Abdul-salam

Position: Head of local commercial registry office

Signature/



Translated from the Arabic version