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TRANSLATION FROM ARABIC

Republic of Tunisia  
Ministry of Justice of Human Rights  
Tribunal of First Instance of Tunis  
Business Register

**EXTRACT FROM THE COMMERCIAL REGISTER  
MORAL ENTITY**

Ref Article 63 of the law N° 44 of 1995 dated May 2nd, 1995

**Registration at the commercial register:**

Deposit N°: D11027697      date: 02.10.1997  
N° of the commercial register : B1101511997  
N° of internal file: G01451302013  
Date of obtainment of extract : 26.06.2013.

**Information on the person:**

Company's Name : **NORTH AFRICA INTERNATIONAL BANK**  
Type of company : Anonymous  
Commercial name : NAIB  
Capital : 30 000 000,000 Dollars  
Address of head office : Lotissement Ennassim, Avenue Kheireddine  
Pacha Tunis 1002  
Duration of company : 99

**Constitution of the company:**

Date of deposit of the articles of association: 02.10.1997  
N° of deposit at the secretariat of the commercial register: D11027697  
Date of publication at the JORT : 13.06.2009  
Tribunal of first instance of : Tunis  
Origin of the business : Creation  
Exploitation method : Permanent  
N° of the authorization of commerce : 33277J



Date of beginning of activity : 01.01.1985  
Main activity : Financial Institution  
Address of head office : Lotissement Ennassim, Avenue Kheireddine  
Pacha Tunis 1002

**Legal situation of the moral entity:**

On 25.06.2013 deposit of file of approval of the financial statements of the fiscal year 2010-2011

On 21.06.2013 deposit of file of appointment of new chairman general manager and deputy general manager and members of the board + resolution of the board of directors relating to authorities to the chairman general manager and deputy general manager.

On 05.07.2011 deposit of file of appointment of Mr Habib Sefi provisional administrator of the company.

On 21.07.2010 deposit of financial statements of the year 2009.

On 15.07.2009 deposit of the budget 2008

minutes of the meeting of the ordinary general assembly of 2001

Updating of the articles of association

Deposit of the minutes of the meeting of the ordinary general assembly of the year 2000

Deposit of the minutes of the meeting of the ordinary general assembly of the year 1999

Deposit of balance sheet and profits of 1998

Discussion of the public budget- allocation of profits- appointment of auditor- reading and discussion of the report of the board of directors and reports of auditors – discussion of the public budget and the accounts of losses and profits- radiation of some debts.

On 21.07.2005 deposit of the discussion of the report of the board of directors- discussion of the reports of the auditors- discussion of the general budget and allocation of profits.

On 27.07.2006 deposit of minutes on discussion of the public budget of 2005 allocation of profits.

On 23.08.2007 deposit of minutes on approval of the report of the board of directors on the activity of the bank for 2006 with various resolutions.

On 11.07.2008 deposit of minutes of discussion of the report of the board of directors and auditors and the public budget and allocation of profits.

**Information on the administration:**

Name and forename	date of birth	Address	Capacity
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HABIB SEFI	21.01.1955	Rue Chedly Kallala 1006 Bab Souika- Tunis	Deputy general manager
Abdelkrim Omrane Zarti	11.02.1958	Libya	Chairman General Manager

Delivered by the business register secretariat of Tunis on 26.06.2013.

This extract reveals the situation of the commercial register at the time of delivery and copies are not accepted.

Seal impression: Ministry of Justice, Tribunal of First Instance of Tunis-  
Business Register.

