

TRADE REGISTER OF GENEVA

Excerpt without deletions

EXCERPT FROM REGISTER

Carried forward: December 13, 1994

Ref. No. 03085/1984

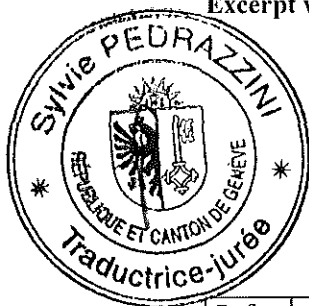
Fed. No. CH-660-0244984-5

IDE CHE-103.194.266

TOTSA TotalEnergies Trading SA

registered on 17 April 1984

Limited company



Ref.	Name	
17	TOTSA TotalEnergies Trading SA	
	Registered office	
1	Meyrin	
	Address	
36	route de l'Aéroport 10, 1215 Geneva	
	Other addresses	
36	case postale 276, 1215 Geneva	
	Date of Articles of Association	
1	21.07.1994 (last mod.)	34 28.10.2010 (new Articles) 28.10.2010
3	11.12.1996	37 03.11.2011
5	24.10.1997	38 22.11.2012
6	21.11.1997	39 17.12.2012
7	22.05.1998	41 06.12.2013 [L.S.]
9	29.06.1999	43 24.11.2014
11	06.03.2000	49 04.12.2015
14	05.07.2001	52 09.12.2016
17	23.05.2003	54 05.12.2017
22	30.05.2006	55 17.12.2018
24	13.10.2006	57 13.12.2019
27	18.10.2007	58 09.12.2020
28	10.11.2008	59 08.07.2021
33	09.09.2009	
	Object, remarks	
1	Object: Trading, brokerage and financing, including in relation with any raw materials, finished or semi-finished products	
1	Board of managers: 1 or more members	
42	The identification under number CH-660-0244984-5 is replaced by the companies identification's number (IDE/UID) CHE-103.194.266.	
	Mergers (LFus)	
21	Merger: Taking over of the assets and liabilities of TOTAL TRADING & MARKETING SA, Meyrin (CH-660-1345999-5) as per merger agreement of 18.04.2006 and balance sheet as at 31.12.2005, with assets of CHF 425,443,000, liabilities against third parties of CHF 89,792,000, representing net assets of CHF 335,651,000. The taking-over company holding all the shares of the transferring company, the merger shall give rise to no capital increase or share allocation.	
46	Merger: Taking over of the assets and liabilities, pursuant to Art. 163a of the Federal Act on Private International Law (APIL), of SOCAP INTERNATIONAL LIMITED, Hamilton, BMU, a Bermudian company (registered with the registrar of companies under no. 7327), as per merger agreement of 04.06.2015 and balance sheet as at 31.03.2015, with assets of USD 45,217,000, liabilities against third parties of USD 44,217,000, representing net assets of USD 1,000,000. All the share capital of both companies being held by the same shareholder, the merger shall give rise to no capital increase or share allocation. Taking over of the assets and liabilities, pursuant to Art. 163a APIL, of TOTAL INTERNATIONAL LIMITED,	

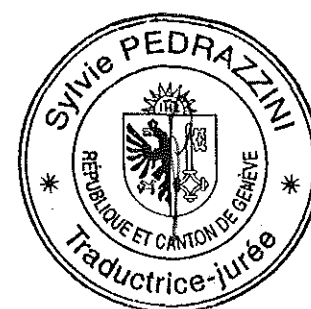
	Hamilton, BMU, a Bermudian company (registered with the registrar of companies under no. 333), as per merger agreement of 04.06.2015 and balance sheet as at 31.03.2015, with assets of USD 157,167,000, liabilities against third parties of USD 130,346,000, representing net assets of USD 26,821,000. All the share capital of both companies being held by the same shareholder, the merger shall give rise to no capital increase or share allocation.
	Advertiser
1	FOSC
3	Notification to shareholders: by registered mail

Ref.	Share capital		
	Authorized	Paid-up	Shares
14	CHF 11,125,000	CHF 11,125,000	111,250 registered shares with a par value of CHF 100, restricted as per Articles
	Conditional Capital Increase		
41	The General Meeting has introduced a clause in the Articles of Association in relation with a conditions increase of the equity capital in a resolution dated of 30.05.2006. For more details, see Articles.		

Ref.	Equity capital		
	Authorized	Paid-up	Participation Certificates
58	CHF 796,400	CHF 796,400	7,964 registered participation certificates of CHF 100, restricted as per Articles (conditional increase)

Ref.	Managers, auditors and persons entitled to sign				
Reg	Mod	Del.	Surname, name, origin, domicile	Functions	Signature
44			Waymel Thomas, from France, in Chêne-Bougeries	dir., chair & CEO	individual
	45		Duhamel Thomas, from France, in Geneva	manager	individual
50			Jaubert Luc, from France, in Paris, F	dir.	joint by 2
51			KPMG SA (CHE-269.292.664), Geneva branch	auditors	
56			Toulouse Denis, from France, in Le Pecq, F	dir	joint by 2

Ref.	JOURNAL		FOSC PUBLICATION		Ref.	JOURNAL		FOSC PUBLICATION	
	No.	Date	Date	Page/Id		No.	Date	Date	Page/Id
0			carried fwd.		1	8942	27.09.1994	07.10.1994	5556
2	480	11.01.1995	24.01.1995	449	3	12217	20.12.1996	13.01.1997	195
4	2537	07.03.1997	20.03.1997	1907	5	12622	25.11.1997	08.12.1997	8847
6	13571	17.12.1997	05.01.1998	16	7	7066	22.06.1998	26.06.1998	4396
8	2762	09.03.1999	15.03.1999	1704	9	7623	16.07.1999	22.07.1999	5014
10	8412	09.08.1999	25.08.1999	5808	11	3275	20.03.2000	24.03.2000	2009
12	12179	15.11.2000	21.11.2000	7907	13	4273	06.04.2001	12.04.2001	2768
14	8089	18.07.2001	24.07.2001	5689	15	282	08.01.2002	14.01.2002	11
16	11245	24.10.2002	30.10.2002	6	17	6135	28.05.2003	04.06.2003	8
18	12906	11.11.2003	18.11.2003	8/1266212	19	1023	22.01.2004	28.01.2004	8/2091754
20	8896	27.07.2004	02.08.2004	8/2386276	21	7095	31.05.2006	07.06.2006	8/3405874
22	7453	09.06.2006	15.06.2006	8/3417932	23	8250	27.06.2006	03.07.2006	13445004
24	13455	20.10.2006	26.10.2006	7/3608510	25	12545	01.10.2007	05.10.2007	7/4143140
26	13591	22.10.2007	26.10.2007	9/4171914	27	13825	26.10.2007	01.11.2007	7/4180710
28	14720	17.11.2008	21.11.2008	8/4744028	29	2063	10.02.2009	16.02.2009	11/4882544
30	4424	23.03.2009	27.03.2009	14946878	31	5376	09.04.2009	17.04.2009	9/4978418
32	11466	22.07.2009	28.07.2009	11/5165626	33	14383	16.09.2009	22.09.2009	8/5257748
34	18360	03.11.2010	09.11.2010	9/5886486	35	8138	12.05.2011	17.05.2011	6165976
36	9983	17.06.2011	22.06.2011	6216808	37	17846	09.11.2011	14.11.2011	6415348



Ref.	JOURNAL		FOSC PUBLICATION		Ref.	JOURNAL		FOSC PUBLICATION	
	No.	Date	Date	Page/Id		No.	Date	Date	Page/Id
38	19903	26.11.2012	29.11.2012	6953020	39	3887	01.03.2013	06.03.2013	7093026
40	6569	16.04.2013	19.04.2013	7157056	41	20820	10.12.2013	13.12.2013	1235349
42		Complement	19.12.2013	7225832	43	19513	25.11.2014	28.11.2014	1849561
44	20392	09.12.2014	12.12.2014	1877003	45	388	07.01.2015	12.01.2015	1923655
46	10575	29.06.2015	02.07.2015	2244437	47	10933	03.07.2015	08.07.2015	2257857
48	12222	28.07.2015	31.07.2015	2300457	49	19836	09.12.2015	14.12.2015	2538025
50	15687	19.09.2016	22.09.2016	3069141	51	18123	28.10.2016	02.11.2016	3141383
52	21198	13.12.2016	16.12.2016	3228479	53	18322	17.10.2017	20.10.2017	3823265
54	21798	07.12.2017	12.12.2017	3926591	55	24038	20.12.2018	27.12.2018	1004531579
56	21885	21.11.2019	26.11.2019	1004768702	57	24179	20.12.2019	27.12.2019	1004794388
58	22379	15.12.2020	18.12.2020	1005052749	59	17033	13.07.2021	16.07.2021	1005251835

Geneva, on 16 July 2021

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16 JUL.. 2021

The clerk

by delegation [signature]

[L.S.]

End of excerpt

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[...]

Certified true and correct translation
Geneva, on 2 August 2021

