

TRADE REGISTER OF GENEVA

Excerpt without cancellations

EXCERPT FROM REGISTER

Ref. No. 06828/1996
 Fed. No. CH-660-1135966-3
 IDE CHE-103.506.130

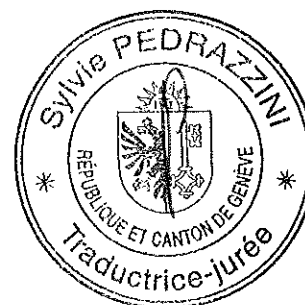
TotalEnergies Trading Products SA
 registered on 12 July 1996
 Limited company

Ref.	Name	
17	TotalEnergies Trading Products SA	
	Registered office	
1	Meyrin	
	Address	
11	route de l'Aéroport 10, 1215 Geneva	
	Other addresses	
11	case postale 276, 1215 Geneva	
	Date of Articles of Association	
1	09.07.1996	17 08.07.2021
6	23.05.2003	
	Object, remarks	
1	Object: any trading, brokerage and financing actions and transactions, including in relation with any raw materials, finished or semi-finished products, mainly from Africa.	
1	Board of directors: one or more members	
13	The identification under number CH-660-1135966-3 is replaced by the companies identification's number (IDE/UID) CHE-103.506.130.	
	Advertiser	
1	Notification to shareholders: in writing	
1	FOSC	

Ref.	Share capital		
	Authorized	Paid-up	Shares
1	CHF 250,000	CHF 250,000	250 registered shares with a par value of CHF 1,000, restricted as per Articles

Ref.			Managers, auditors and persons entitled to sign		
Reg	Mod	Can.	Surname, name, origin, domicile	Functions	Signature
15	14		Duhamel Thomas, from France, in Geneva	dir., chair	individual
16			KPMG SA (CHE-269.292.664), Geneva branch	auditors	
			Berthaud-Brehmer Sabine, from Germany, in Lancy	dir.	individual

Ref.	JOURNAL		FOSC PUBLICATION		Ref.	JOURNAL		FOSC PUBLICATION	
	No.	Date	Date	Page/Id		No.	Date	Date	Page/Id
1	6828	12.07.1996	30.07.1996	4578	2	8411	09.08.1999	25.08.1999	5808
3	12178	15.11.2000	21.11.2000	7907	4	5583	16.05.2001	22.05.2001	3859
5	11244	24.10.2002	30.10.2002	6	6	6134	28.05.2003	04.06.2003	8
7	8461	15.07.2004	21.07.2004	8/2371288	8	2062	10.02.2009	16.02.2009	11/4882542
9	10492	08.07.2009	14.07.2009	13/5137690	10	7297	27.04.2011	02.05.2011	6143574



Ref.	JOURNAL		FOSC PUBLICATION		Ref.	JOURNAL		FOSC PUBLICATION	
	No.	Date	Date	Page/Id		No.	Date	Date	Page/Id
11	9982	17.06.2011	22.06.2011	6216806	12	4655	14.03.2013	19.03.2013	7110638
13		Complement	19.12.2013	7225832	14	387	07.01.2015	12.01.2015	1923653
15	17631	20.10.2016	25.10.2016	3126563	16	18550	26.10.2020	29.10.2020	1005011272
17	17031	13.07.2021	16.07.2021	1005251833					

Geneva, on 16 July 2021

Certified true copy

16 JUL. 2021

The clerk

by delegation

[signature]

[L.S.]

End of excerpt

Only a signed and sealed certified excerpt has legal value

[...]

Certified true and correct translation
Geneva, on 11 August 2021



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