NEW COMPANIES

The three companies that are presented here without financial statements commenced business in 2010 and have not yet closed their first accounting year.

BOA-ASSET MANAGEMENT

Opening date

December 2009

Legal form

S.A.

Capital

CFAF 25 million

Company registration No.

CI-ABJ 2008- B - 7102

Registered office

Angle Avenue Terrasson de Fougères - Rue Gourgas 01 BP 4132 Abidjan 01 - CÔTE D'IVOIRE Phone: (225) 20 30 34 00 Fax: (225) 20 30 34 01 Email: <information@boaam.com>

Board of Directors

Paul DERREUMAUX, Chairman Léon NAKA BANK OF AFRICA - CÔTE D'IVOIRE

Principal shareholders

BOA GROUP S.A. 99.92% NATIONAL SHAREHOLDERS 0.08%

Auditors

MAZARS

YZAS BAKER TILLY

