

Kbis Extract

EXTRACT FROM MAIN THE REGISTRATION ON THE TRADE AND COMPANIES REGISTER (R.C.S)
updated to January 6, 2026

IDENTIFICATION OF THE LEGAL ENTITY

<i>Trade register number</i>	722 013 174 R.C.S. Salon-de-Provence
<i>Registration date</i>	06/05/1979
<i>Company name</i>	SETEC INTERNATIONAL
<i>Corporate form</i>	<i>Société par actions simplifiée [Simplified Joint-Stock Company]</i>
<i>Registered capital</i>	228,000.00 EUROS
<i>European Unique identifier - EUID</i>	FR1304.722013174
<i>Address of registered offices</i>	5 chemin des Gorges de Cabriès, 13127 Vitrolles
<i>Main activities</i>	Carrying out all economic and technical, environmental and landscaping studies, the supervision of works (oversight, follow-up and works acceptance processes), project management in the fields of transports and industrial urban developments including roads and motorways, railway lines, airports, ports, as well as engineering structures (i.e. bridges etc.), urban public transport and associated buildings, all activities of advising, training and assistance in the context of these corporate objects with all individuals, public bodies, quasi-public bodies or private entities.
<i>Duration of the legal entity</i>	Until 05/05/2078
<i>Date of close of the financial year:</i>	31 December

MANAGEMENT, DIRECTORS, CONTROL, SHAREHOLDERS OR MEMBERS

Chairman

<i>Name</i>	SETEC CONSULTANTS
<i>Corporate form</i>	<i>Société par actions simplifiée [Simplified Joint-Stock Company]</i>
<i>Address</i>	Immeuble Central Seine, 42-52 Quai de la Rapée, 75583 Paris Cedex 12
<i>Registration No.</i>	412 736 639 Paris

Chief Executive

<i>Surname, forenames</i>	LEPINGLE, Thibaut, Andriana
<i>Date and place of birth</i>	On the 02/08/1973 in Gardanne (13)
<i>Nationality</i>	French
<i>Personal domicile</i>	26 Cours Victor Hugo, 13330 Pelissanne

Deputy Executive Office

<i>Surname, forenames</i>	OLLIVIER Marc
<i>Date and place of birth</i>	On the 20/09/1967 in Dunkerque (59)
<i>Nationality</i>	French
<i>Personal domicile</i>	40 rue de l'Aqueduc 75010 Paris

Principal Statutory Auditor

<i>Name</i>	RSM PARIS
<i>Corporate form</i>	<i>Société par actions simplifiée [Simplified Joint-Stock Company]</i>
<i>Address</i>	26 rue Cambacérès 75008 Paris
<i>Registration No.</i>	792 111 783 R.C.S.Paris

Management Number : 1979B00082

INFORMATION CONCERNING THE ACTIVITY AND THE PRINCIPAL ESTABLISHMENT

<i>Address of the establishment</i>	5 chemin des Gorges de Cabriès, 13127 Vitrolles
<i>Activities carried out</i>	Carrying out all economic and technical, environmental and landscaping studies, the supervision of works (oversight, follow-up and works acceptance processes), project management in the fields of transports and industrial urban developments including roads and motorways, railway lines, airports, ports, as well as engineering structures (i.e. bridges etc.), urban public transport and associated buildings, all activities of advising, training and assistance in the context of these corporate objects with all individuals, public bodies, quasi-public bodies or private entities.
<i>Date of start of the activity</i>	01/03/1972
<i>Origin of the business concern or activity</i>	Transfer of the activity (from outside the district) Transfer of the registered offices and main establishment of D 47, Font-Blanche Les Pennes Mirabeau, 13170 La Gavotte, to Parc du Griffon, 13127 Vitrolles, as of 22 March 1979
<i>Means of doing business</i>	Direct operation

REGISTRATIONS OUTSIDE THE DISTRICT

R.C.S. Bordeaux
R.C.S. Nantes
R.C.S. Lyon
R.C.S. Paris
R.C.S. Saint-Denis de la Réunion

The Clerk,

[signature]

[seal: Commercial Court of Salon-de-Provence]

END OF THE EXTRACT