



TotalEnergies Marketing Nigeria Plc

RC 1396

Lagos, 17th November, 2021

RESIGNATION OF CHAIRMAN OF BOARD

We write to formally notify the investing public and the Nigerian Exchange Limited that Mr. Stanislas Mittelman has resigned from the Board of TotalEnergies SE with immediate effect, and so he ceases to be the Chairman of the Board of TotalEnergies Marketing Nigeria Plc.

Engr. Rufa'i Sirajo will assume the position of Acting Chairman pending the next meeting of the Board of Directors when a new Chairman will be appointed.

For: TotalEnergies Marketing Nigeria Plc

BUNMI POPOOLA-MORDI
Company Secretary (Executive General Manager)

TotalEnergies Marketing Nigeria Plc

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Headquarters: 4 Churchgate Street, Victoria Island, P.M.B 2143, Lagos - Nigeria – RC 1396

Directors: Dr. S. Seye (Senegalese) Managing Director, Mrs. L. Baxter-Green (British) Executive Director, Ms. T. Ibru, Engr. R. Sirajo, Dr. J. E. Nnamani, Mrs. L. Badaire (French)