

**MERCOSUR GRECEMAR COMPANY**  
**Public limited company with Board of Directors**  
**With share capital of 6.159.757 €**  
**6 place de la Madeleine**  
**75008 PARIS**  
**RCS PARIS 813 598 232**

**MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS OF JANUARY 14, 2022**

**The year two thousand twenty-two,  
on 14 January, at ten o'clock,**

The directors of compagnie Mercosur Grecegar (hereinafter the "**Company**") met in a Board of Directors within the BCG&A firm located at 12 place dauphine (75001), at the convocation of their President.

**The following are present or represented:**

- Mr Darren Wesley TAYLOR, Director and Chairman
- Mr Alan Stuart MCLEAN, Director
- Ms Nathalie MEDANA, Director

The Council, attended by at least half of its members, may validly deliberate.

The Council is chaired by Mr Darren Wesley TAYLOR, President.

The Council, attended by at least half of its members, may validly deliberate.

The directors were provided with the following documents prior to the convocation:

- The draft of the new statutes of the Company
- The draft rules of procedure of the Governing Body
- A power of representation

The President recalled that the Governing Council met on the following agenda:

- Change of name of the Company
- Amendment of article 16.2 of the Société and adoption of the rules of procedure of the Board of Directors
- Date and convocation of the extraordinary general meeting

The Chairman then declared the meeting open.

**First deliberation:**  
**Change of corporate name**

The President explains to the directors the interest of changing the name of the Company to adopt the name "**CMG CleanTech**".

After deliberation, the Board of Directors expresses its agreement to this change of corporate name and the need to amend Article 2 of the Company's Articles of Association accordingly.

*The deliberation, put to the vote, was adopted unanimously.*

**Second deliberation:**  
**Amendment of Article 16.2 of the Articles of Association  
and adoption of the rules of procedure of the Governing Body**

The President explains to the directors the interest of amending article 16.2 of the articles of association of the Company in order to allow the directors to participate in the meeting of the Board of Directors by means of videoconference or telecommunication.

After deliberation, the Board of Directors expresses its agreement to this proposal and to the need to amend Article 16.2 of the Company's Articles of Association.

The Governing Body also decides to adopt the rules of procedure annexed to these minutes.

*The deliberation, put to the vote, was adopted unanimously.*

**Third deliberation:**  
**Convocation of the extraordinary general meeting**

After deliberation, the Board of Directors decides, as a result of the adoption of the foregoing deliberations, to convene an extraordinary general meeting of shareholders for February 25, 2022 at 5:00 p.m., with the following agenda:

1. Change of company name and amendment of section 2 of the articles
2. Amendment of Article 16.2 of the Articles of Association
3. Adoption of the new articles of association of the Société as a result of the adoption of the preceding resolutions
4. Powers for formalities

*The deliberation, put to the vote, was adopted unanimously.*

As nothing was on the agenda, the meeting was adjourned.

Of all that above, it has been drawn up the present minutes which, after reading, have been signed by the President and a director.

The President

A director