

PEARL GOLD AG

Annual General Meeting of PEARL GOLD AG of 9th January 2025

Agenda Item 18: By-Election to the Supervisory Board

CV of proposed candidate

Name:	Abarro
Given name(s):	Abdellaziz
Date of birth:	15 th August 1955
Place of birth:	Touama/Morocco
Nationality:	Morocco
Residence:	Abu Dhabi/United Arab Emirates
Board Positions	
2013 – 2023	COSUMAR, Morocco. <i>Director of the Board and Member of the Risk and Accounts Committee.</i>
2004 – 2016	MANAGEM, Morocco. <i>Chairman of the Board.</i>
2008 – 2016	OPTORG, France. <i>Director of the Board and Member of the Risk and Accounts Committee.</i>
1999 – 2005	SEMAFO, Canada. <i>Director of the Board</i>
1994 – 2002	FDIM, Fédération de l'Industrie Minérale – Mining Industry Federation, Morocco. <i>Chairman of the Board.</i>
Professional Experience	
since 2019	AB2 CONSULT, Morocco. <i>Director.</i>
2004 – 2016	Managem, Mining Group, Morocco. <i>Chairman and CEO.</i>
1999 – 2004	ONA Group, Morocco. <i>CEO and General Director of Agri-Food Activities.</i>
1993 – 1999	ONA Group, Morocco. <i>General Director of Mining Activities.</i>
1984 – 1993	ONA Group, Morocco. <i>Mine Manager.</i>
1979 – 1984	ONA Group, Morocco. <i>Mine Operating Engineer.</i>
Studies	
1976 – 1979	Ecole Nationale Supérieure des Mines de Paris, France.