TAQA Morocco

PRESS RELEASE

CASABLANCA ON OCTOBER 9TH 2025

APPOINTMENTS TO THE SUPERVISORY BOARD OF TAQA MOROCCO

The Supervisory Board of TAQA Morocco, held on September 16, 2025, took note of the resignation of **Mrs Fatma AlShaygi and Mr Nabil Almessabi** from their duties as Members of the Supervisory Board.

At the same meeting, the Board proceeded with the co-optation of :

- **Mrs Sarah AlBakeri,** as a Member of the Supervisory Board, replacing Mr Nabil Almessabi for the remainder of her predecessor's term of office; and
- **Dr Afif Saif AlYafei**, as a Member of the Supervisory Board, replacing Mrs Fatma AlShaygi, for the remainder of his predecessor's term of office.

The Supervisory Board of TAQA Morocco also took note of the replacement of the Permanent Representative in the Supervisory Board of Abu Dhabi National Energy Company PJSC (TAQA) henceforce represented by Mr Andreas Collor replacing Mr Andres Calderon Acuna.

The Supervisory Board welcomed the new Members and warmly thanked Mrs Fatma AlShaygi, Mr Nabil Almessabi and Mr Andres Calderon for their commitment and contribution to the development of TAQA Morocco.

Mrs Sarah AlBakeri is the Human Resources Director at TAQA Generation and brings over twenty years of solid expertise in human capital management within major institutions such as ADNOC Distribution, AMMROC, and Tabreed in the United Arab Emirates.

Ms. Sarah AlBakeri has a proven track record in cultivating a high-performance culture prioritizing employee well-being, diversity, equity, and inclusion. Proficient in leadership, coaching, and communication, Mrs Sarah AlBakeri is instrumental in attracting top talent and fostering their sustained engagement and growth within the organization. She is committed to driving transformative leadership and creating a thriving workplace environment.

Ms. Sarah holds a Bachelor of Science in Information Systems applied to Communication and an Executive Master degree with Distinction in Public Administration from Zayed University in the United Arab Emirates. She also holds an Executive Master in Change (EMC) from INSEAD Asia Campus - Singapore.

Dr. Afif Saif Al Yafei is a seasoned executive in the energy and utilities sectors, serving as the Chief Executive Officer of TAQA Transmission since 2020. In this role, he leads the strategic planning, construction, and operation of high-voltage power and bulk water transmission networks across Abu Dhabi and beyond.

Dr. Al Yafei has a proven track record in asset management, project delivery, and business development. His forward-thinking approach has shaped the strategic direction and growth of TAQA Transmission, with a strong focus on reliability, security of supply, and long-term sustainability.

Before joining TAQA, Dr. Al Yafei held various senior leadership roles at the National Central Cooling Company (Tabreed), including Executive Vice President of Asset Management. Prior to that, he spent more than a decade in the energy industry, holding several leadership positions at ADNOC Gas Processing, where he contributed to key strategic initiatives in operational excellence and asset management.

In addition to his role at TAQA Transmission, Dr. Al Yafei is a Board Member of the Emirates Nuclear Energy Company (ENEC), where he also chairs the Audit, Risk, and Compliance Committee. He holds several other board positions, including at the Abu Dhabi Offshore Transmission Company and the Mirfa Seawater Treatment and Supply Company.

Dr. Al Yafei's educational background includes a Doctorate in Business Administration from Abu Dhabi University, alongside Bachelor's and Master's degrees in Engineering from UAE University. His academic background, combined with his extensive industry experience, positions him as a leading figure in shaping the future of the energy and utilities sectors.

À propos de TAQA Morocco (BVC:TQM)
Créée en 1997, TAQA Morocco est le fruit de la volonté du Royaume du Maroc de renforcer son mix énergétique pour se doter des ressources nécessaires à son industrialisation et son essor économique. Acteur majeur au Royaume du Maroc et diversifié dans les secteurs de la production des énergies renouvelables, bas carbone, d'hydrogène vert et de dessalement, ainsi que dans les réseaux de transport d'eau et d'électricité. TAQA Morocco contribue actuellement à 34% de la demande nationale d'électricité pour 17% de la capacité installée. Cotée à la Bourse de Casablanca depuis décembre 2013, TAQA Morocco a l'ambition d'accompagner la stratégie bas carbone du mix énergétique marocain et de soutenir le plan national de l'eau.

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https://www.taqamorocco.ma/fr/investisseurs/communiques-et-comptes