

UNOFFICIAL TRANSLATION
DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION
MKB NEDSENSE N.V.

On the [●] day of [●] two thousand and twenty-five appeared before me Corstiaan Anne Voogt, civil law notary in Amsterdam:

[●].

The person appearing before me declares that on the [●] day of [●] two thousand and twenty-five the general meeting of the public limited liability company: **MKB Nedsense N.V.**, with seat in Amsterdam, the Netherlands, address at Brediusweg 33, 1401 AB Bussum, the Netherlands and Trade Register number 23092326 (the "**Company**"), resolved to amend the Company's articles of association and to authorise the person appearing to execute this deed.

In order to implement these resolutions, the person appearing before me declares to amend the Company's articles of association as follows:

I. Article 4.1 will be amended and shall read as follows:

4.1 The authorised capital of the company amounts to [●] euro (EUR [●]).

II. Article 4.2 will be amended and shall read as follows:

4.2 The authorised capital of the company consists of [●] ([●]) ordinary shares, each with a nominal value of [●] eurocent (EUR [●]).

III. Article 4.5 will lapse and be deleted.

IV. Article 5 will be amended in its entirety and will read as follows:

Article 5. Fractional shares

- 5.1 Each ordinary share consists of [●] fractional shares. Each fractional share represents a [●]/[●] portion of the nominal value of an ordinary share.
- 5.2 Every fractional share shall be in registered form.
- 5.3 Without prejudice to the other provisions of this article 5 of these articles of association, the provisions of Title 4 of Book 2 of the Dutch Civil Code on shares and shareholders shall apply accordingly to fractional shares and holders of fractional shares.
- 5.4 The provisions of these articles of association with respect to shares and shareholders shall apply accordingly to fractional shares and holders of fractional shares, to the extent not stipulated otherwise in articles 5.5 and 5.6 of these articles of association.
- 5.5 A holder of one or more fractional shares may exercise the meeting and voting rights attached to an ordinary share together with one or more other holders of one or more fractional shares to the extent the total number of fractional shares held by such holders of fractional shares equals [●] or a multiple thereof. These rights shall be exercised either by one of them who has been authorized to that effect by the others in writing, or by a proxy authorized to that effect by those holders of fractional shares in writing.
- 5.6 Every holder of a fractional share is entitled to a [●]/[●] part of the (interim) dividend and any other distribution to which the holder of one ordinary share is entitled.
- 5.7 In the event the holder of one or more fractional shares acquires such number of fractional shares that the total number of fractional shares held by him at least equals [●],

then each time [●] fractional shares held by him shall by operation of law be consolidated into one ordinary share.

- 5.8 One or more shares held by the company in its own share capital, can be divided into [●] fractional shares upon a resolution by the management board. Fractional shares created in this way, will not be consolidated in accordance with article 5.7 of these articles of association as long as those fractional shares are held by the company, unless the management board resolves to consolidate fractional shares in accordance with article 5.7 of these articles of association.

In addition, the person appearing declares:

1. at the time of the execution of this deed, the issued share capital of the Company amounts to one million euro (EUR 1,000,000), consisting of [●] ([●]) ordinary shares, numbered from [●] to [●] inclusive, each with a nominal value of one eurocent (EUR 0.01), and [●] ([●]) class A shares, numbered from A[●] to A[●] inclusive, each with a nominal value of one eurocent (EUR 0.01);
2. by and through execution of this deed of amendment of the articles of association, [●] ([●]) issued class A shares, numbered from A[●] to A[●] inclusive, each with a nominal value one eurocent (EUR 0.01), are converted into [●] ([●]) issued ordinary shares, numbered from [●] to [●] inclusive (the "**Share Conversion**"); and
3. by and through the execution of this deed of amendment of the articles of association, the balance of each of the dividend reserve and share premium reserve attached to the class A shares, if any, is allocated to the dividend reserve and share premium reserve attached to the ordinary shares.

Finally, the person appearing declares:

1. by and through execution of this deed of amendment of the articles of association, the ordinary shares with a nominal value of one eurocent (EUR 0.01) each held by a shareholder immediately prior to such execution (which, for the avoidance of doubt, also includes the ordinary shares resulting from the Share Conversion), are consolidated into ordinary shares with a nominal value of [●] euro (EUR [●]) each, whereby (i) the number of ordinary shares held by a shareholder as a result of the consolidation shall be determined by multiplying the total number of ordinary shares held by such shareholder immediately prior to the execution of this deed of amendment of the articles of association by [●]/[●], and (ii) the numerator of a fraction resulting after such multiplication, which fraction shall have a denominator of [●], shall indicate the number of fractional shares that such shareholder holds as of the moment of the execution of this deed of amendment of the articles of association as a result of the consolidation of ordinary shares;
2. the obligation to further pay up the issued ordinary shares and fractional shares, resulting from the consolidation of ordinary shares, shall be satisfied by charging the share premium reserve of the Company; and
3. as a consequence of the execution of this deed the issued and paid-up share capital of the Company amounts to [●] euro (EUR [●]), consisting of [●] ([●]) ordinary shares.

A document in evidence of the resolutions, referred to in the head of this deed, is attached (in copy) to this deed.

The original copy of this deed was executed in Amsterdam, on the date mentioned at the top of this deed. I summarised and explained the substance of the deed. The individual appearing before me confirmed having taken note of the deed's contents and having agreed to a limited reading of the deed. I then read out those parts of the deed that the law requires. Immediately after this, the individual appearing before me, who is known to me, and I signed the deed.