

UNOFFICIAL TRANSLATION
DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION
TREASURY 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: **Treasury N.V.**, with seat in Amsterdam, the Netherlands, address at [●], [●], 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 3.1.1 will be amended and shall read as follows:

3.1.1 The authorised share capital of the Company amounts to [●] euro (EUR [●]) and is divided as follows:

- (a) [●] ([●]) ordinary shares, each with a nominal value of one eurocent (EUR 0.01);
- (b) [●] ([●]) ordinary shares B, each with a nominal value of one eurocent (EUR 0.01);
- (c) [●] ([●]) founder shares, each with a nominal value of [●] euro (EUR [●]); and
- (d) [●] ([●]) preference shares, each with a nominal value of one eurocent (EUR 0.01).

II. Article 13.2 will be amended and shall read as follows:

In deviation of the provisions set out in article 3.1.1, if the issued share capital of the Company at least equals, or, as of depositing the statement referred to in this article 13.2, will at least equal [●] euro (EUR [●]) and does not, or, as of depositing the statement referred to in this article 13.2, will not exceed [●] euro (EUR [●]), the Management Board may deposit a statement to that effect with the Dutch Trade Register, as a result of which article 3.1.1 will read as follows:

3.1.1 The authorised share capital of the Company amounts to [●] euro (EUR [●]) and is divided as follows:

- (a) [●] ([●]) ordinary shares, each with a nominal value of one eurocent (EUR 0.01);
- (b) [●] ([●]) ordinary shares B, each with a nominal value of one eurocent (EUR 0.01);
- (c) [●] ([●]) founder shares, each with a nominal value of [●] euro (EUR [●]); and
- (d) [●] ([●]) preference shares, each with a nominal value of one eurocent (EUR 0.01).

III. Article 13.3 will be amended and shall read as follows:

In deviation of the provisions set out in article 3.1.1, if the issued share capital of the Company at least equals, or, as of depositing the statement referred to in this article 13.3, will at least equal [●] euro (EUR [●]) and does not, or, as of depositing the statement referred to in this article 13.3,

will not exceed [●] euro (EUR [●]), the Management Board may deposit a statement to that effect with the Dutch Trade Register, as a result of which article 3.1.1 will read as follows:

3.1.1 The authorised share capital of the Company amounts to [●] euro (EUR [●]) and is divided as follows:

- (a) [●] ([●]) ordinary shares, each with a nominal value of one eurocent (EUR 0.01);
- (b) [●] ([●]) ordinary shares B, each with a nominal value of one eurocent (EUR 0.01);
- (c) [●] ([●]) founder shares, each with a nominal value of [●] euro (EUR [●]); and
- (d) [●] ([●]) preference shares, each with a nominal value of one eurocent (EUR 0.01).

IV. Article 13.4 will be amended and shall read as follows:

In deviation of the provisions set out in article 3.1.1, if the issued share capital of the Company at least equals, or, as of depositing the statement referred to in this article 13.4, will at least equal [●] euro (EUR [●]) and does not, or, as of depositing the statement referred to in this article 13.4, will not exceed [●] euro (EUR [●]), the Management Board may deposit a statement to that effect with the Dutch Trade Register, as a result of which article 3.1.1 will read as follows:

3.1.1 The authorised share capital of the Company amounts to [●] euro (EUR [●]) and is divided as follows:

- (a) [●] ([●]) ordinary shares, each with a nominal value of one eurocent (EUR 0.01);
- (b) [●] ([●]) ordinary shares B, each with a nominal value of one eurocent (EUR 0.01);
- (c) [●] ([●]) founder shares, each with a nominal value of [●] euro (EUR [●]); and
- (d) [●] ([●]) preference shares, each with a nominal value of one eurocent (EUR 0.01).

V. Article 13.5 will be amended and shall read as follows:

In deviation of the provisions set out in article 3.1.1, if the issued share capital of the Company at least equals, or, as of depositing the statement referred to in this article 13.5, will at least equal [●] euro (EUR [●]) and does not, or, as of depositing the statement referred to in this article 13.5, will not exceed [●] euro (EUR [●]), the Management Board may deposit a statement to that effect with the Dutch Trade Register, as a result of which article 3.1.1 will read as follows:

3.1.1 The authorised share capital of the Company amounts to [●] euro (EUR [●]) and is divided as follows:

- (a) [●] ([●]) ordinary shares, each with a nominal value of one eurocent (EUR 0.01);
- (b) [●] ([●]) ordinary shares B, each with a nominal value of one eurocent (EUR 0.01);
- (c) [●] ([●]) founder shares, each with a nominal value of [●] euro (EUR [●]); and
- (d) [●] ([●]) preference shares, each with a nominal value of one eurocent (EUR 0.01).

Finally, the person appearing declares:

1. the nominal value of each ordinary share, ordinary share B and preference share of [●] euro (EUR [●]) is decreased to one eurocent (EUR 0.01) and the nominal value of each founder share of [●] euro (EUR [●]) is decreased to [●] euro (EUR [●]) by and through the execution of this deed of amendment of the articles of association;

2. as a consequence of the execution of this deed of amendment of the articles of association, the issued and paid-up share capital of the Company amounts to [●] euro (EUR [●]), consisting of [●] ([●]) ordinary shares, [●] ([●]) fractional shares, [●] ([●]) ordinary shares B, [●] ([●]) founder shares and zero (0) preference shares; and
3. the aggregate amount of the reduction of the Company's share capital in accordance with 1 shall not be repaid to the holders of the relevant shares but shall be added to the Company's share premium reserve.

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.