



MPC ENERGY SOLUTIONS NV

# NOTICE TO OUR ANNUAL GENERAL MEETING



# ANNUAL GENERAL MEETING

Amsterdam – 28 April 2026

## DEAR SHAREHOLDERS

We are pleased to invite you to the Annual General Meeting (“AGM”) of MPC Energy Solutions NV (the “Company”), which will be held at the Company’s head office at

**Apollolaan 151, 1077 AR Amsterdam, The Netherlands on 27 May 2026 at 12:00 noon CEST**

## GENERAL

This notice sets forth the agenda (see Annex 1) and procedural matters of the AGM, as well as the registration and voting process.

## ATTENDING THE MEETING

The AGM will be held in Amsterdam, and all shareholders are invited to attend the event in person.

For those unable to travel to Amsterdam and attend the AGM in person, the AGM will be streamed live on the Company’s website (<https://www.mpc-energysolutions.com/investors/annual-general-meeting>). The virtual meeting room will open on 27 May 2026 at 11:55 am CEST.

## RECORD DATE

Only holders of shares registered in the share register as of 29 April 2026 (“Record Date”) are entitled to attend the AGM, ask questions in advance and during the meeting and/or vote, provided such shareholder complied with the requirements described in this invitation.

## VOTING

Each ordinary share outstanding on the Record Date is entitled to one (1) vote. As of the date of this notice, the Company has issued 22,250,000 ordinary shares. No voting rights may be exercised for shares held by the Company or a subsidiary of the Company. Only shareholders holding shares of the Company at the Record Date are entitled to exercise their voting rights at the AGM.

To allow all shareholders to vote in a manner that is best available to them, the Company offers two options to cast votes for the resolutions put to vote:

- Option 1: Attend the AGM in person in Amsterdam and cast votes during the AGM.
- Option 2: Fill in and submit the Voting Form (see Annex 3) ahead of the AGM.

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Shareholders attending the meeting in person and selecting Option 1 should present proof that they owned a certain number of shares in the capital of MPCES on the Record Date (e.g. a statement from a broker or custodian bank) to register as an eligible voter before the AGM.

Please note that shareholders not attending the meeting in person will be unable to vote during the AGM and should therefore use the Voting Form. Please note that using Option 2 will prevent shareholders from changing their votes if, as the case may be, information provided during the AGM, e.g. when answering questions from shareholders, may change a shareholder's view on the matter voted on.

If shareholders select Option 2 to cast their votes, the Voting Form must be submitted to DNB Bank ASA by Tuesday, 26 May 2026, at 12:00 noon CEST. Please follow the detailed instructions regarding the submission provided on the Voting Form. The submission of the Voting Form to exercise the voting rights has no influence on the ability to trade the shares of MPC Energy Solutions.

The content of all resolutions requiring the vote from shareholders are described in Annex 2, shown on the Voting Form, and voting documents provided to shareholders attending the AGM in person.

Casted votes cannot be changed once the Voting Form has been submitted. The voting results will be presented during the AGM and will also be published online on <https://www.mpc-energysolutions.com/investors/annual-general-meeting> after the AGM.

## QUESTIONS FROM SHAREHOLDERS

All registered shareholders may submit questions before and during the AGM. MPC Energy Solutions welcomes these questions, and we will post answers to all submitted questions (or clusters of topically related questions) on our website after the AGM. Please submit your questions by e-mail to [IR@mpc-energysolutions.com](mailto:IR@mpc-energysolutions.com). Shareholders participating in the AGM will be able to ask a limited number of questions during the meeting. Instructions on how to submit questions during the AGM will be given during the opening address of the Chairman of the Supervisory Board at the beginning of the AGM. It will also be possible to submit questions during the meeting even if you attend the meeting virtually.

Sincerely,

Stefan H.A. Meichsner  
Managing Director / CFO

## COMPLEMENTARY INFORMATION

- Annex 1: Agenda
- Annex 2: Proposed Shareholder Resolutions
- Annex 3: Voting Form
- Annexes 4 to 9: Draft deeds required to execute resolutions 5 and 6

# ANNUAL GENERAL MEETING

## ANNEX 1

### AGENDA FOR THE ANNUAL GENERAL MEETING

on 27 May 2026 at 12:00 CET

- (1) Opening Remarks from the Chairman of the Supervisory Board
- (2) Questions from Shareholders
- (3) Voting on the following resolutions
  - a. Adoption of the Financial Statements for 2025
  - b. Discharge of the Management Board for the financial year 2025
  - c. Discharge of the Supervisory Board for the financial year 2025
  - d. Appointment of Auditor for the financial year 2026
  - e. Increase of the Company's share capital - amendment of the Company's articles of association
  - f. Reductions of the Company's share capital, several amendments of the Company's articles of association and distributions to shareholders
- (4) Any other business
- (5) Closing Remarks from the Chairman of the Supervisory Board

# ANNUAL GENERAL MEETING

## ANNEX 2

### PROPOSED RESOLUTIONS FOR SHAREHOLDER APPROVAL

#### (1) Adoption of the Financial Statements for 2025

The Chairman proposes that the Company's financial statements for 2025 be adopted.

The annual report (*bestuursverslag*) and financial statements (*jaarrekening*) for the financial year 2025 were published on 28 April 2026. The consolidated total assets of the Company amounted to USD 125.3 million. The equity position was USD 39.9 million (equity ratio: 32%). The consolidated cash position amounted to USD 10.5 million. MPC Energy Solutions recorded USD 5.6 million of consolidated revenues and a consolidated net loss of USD 9.0 million.

The auditor (EY Accountants BV) has issued an unqualified opinion for the annual report and the financial statements 2025.

The annual report and the financial statements are available on the Company's website:  
<https://www.mpc-energysolutions.com/investors/reports-presentations>

#### (2) Discharge of the Management Board for the financial year 2025

The Chairman proposes that discharge of liability be granted to the Management Board members for their responsibilities in the financial year 2025.

Mr. Stefan H.A. Meichsner, Managing Director and Chief Financial Officer, and Mr. Fernando Zúñiga (Managing Director Latin America) were the only members of the Management Board during the financial year 2025.

#### (3) Discharge of the Supervisory Board for the financial year 2025

The Chairman proposes that discharge of liability be granted to the Supervisory Board members for their responsibilities in the financial year 2025.

Mr. Ulf Holländer, Dr. Philipp Lauenstein, Mr. Kjell Roland, Mrs. Kathryn Baker and Mrs. Ellen Hanetho were the only members of the Supervisory Board during the financial year 2025.

#### (4) Appointment of Auditor for the financial year 2026

The Chairman proposes to re-elect EY Accountants BV for a one-year term as auditors.

EY Accountants BV ("EY") was the auditor of the Company for the financial years 2020, 2021, 2022, 2023, 2024 and 2025 and is familiar with the Company's setup, structures, financial history, and plans. The Company and EY expect to agree on a competitive fee structure for auditing the Company's annual report and financial statements for the financial year 2026.

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## (5) Increase of the Company's share capital - amendment of the Company's articles of association

The Chairman proposes:

to amend the Company's articles of association in accordance with the draft deed of amendment prepared by Zuidbroek B.V. to increase the nominal value of each issued share in the share capital of the Company from EUR 0.10 each to EUR 1.80 each by charging the difference to the Company's share premium reserve (Annex 4) (the "Deed of Amendment I"), the adoption of this resolution 5 being conditional to resolution 6 hereinafter having been adopted as well; and

to authorize any and all members of the Management Board as well as any and all lawyers and paralegals practicing with Zuidbroek B.V. to execute the Deed of Amendment I.

The proposed amendment relates to an increase of the Company's issued share capital by increasing the nominal value. This means in balance sheet terms that the item 'share premium' will decrease and the item 'share capital' will increase correspondingly. The total equity of the Company will remain the same.

The proposed amendment of the Company's articles of association is a prerequisite for resolution 6 proposed in the next agenda item.

## (6) Reductions of the Company's share capital, several amendments of the Company's articles of association and distributions to shareholders

The Chairman proposes:

a. to amend the Company's articles of association in accordance with the draft deed of amendment prepared by Zuidbroek B.V. to decrease the nominal value of each issued share in the share capital of the Company to EUR 1.23 each and to repay an amount of EUR 0.57 per share to the Company's shareholders (Annex 5) (the "Deed of Amendment II"), under the condition that the Deed of Amendment I has been executed;

b. to amend the Company's articles of association in accordance with the draft deed of amendment prepared by Zuidbroek B.V. to decrease the nominal value of each issued share in the share capital of the Company to EUR 0.80 each and to repay an amount of EUR 0.43 per share to the Company's shareholders (Annex 6) (the "Deed of Amendment III"), under the condition that the Deed of Amendment II has been executed;

c. to amend the Company's articles of association in accordance with the draft deed of amendment prepared by Zuidbroek B.V. to decrease the nominal value of each issued share in the share capital of the Company to EUR 0.66 each and to repay an amount of EUR 0.14 per share to the Company's shareholders (Annex 7) (the "Deed of Amendment IV"), under the condition that the Deed of Amendment III has been executed;

d. to amend the Company's articles of association in accordance with the draft deed of amendment prepared by Zuidbroek B.V. to decrease the nominal value of each issued share in the share capital of the Company to EUR 0.29 each and to repay an amount of EUR 0.37 per share to the Company's shareholders (Annex 8) (the "Deed of Amendment V"), under the condition that the Deed of Amendment IV has been executed;

e. to amend the Company's articles of association in accordance with the draft deed of amendment prepared by Zuidbroek B.V. to decrease the nominal value of each issued share in the share capital of the Company to EUR 0.10 each and to repay an amount of EUR 0.19 per share to the Company's shareholders (Annex 9) (the "Deed of Amendment VI"), under the condition that the Deed of Amendment V has been executed; and

f. to authorize any and all members of the Management Board as well as any and all lawyers and paralegals practicing with Zuidbroek B.V. to execute the Deed of Amendment II, the Deed of Amendment III, the Deed of Amendment IV, the Deed of Amendment V and the Deed of Amendment VI (the "Deeds of Amendment II through VI");

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whereby:

(i) The Deeds of Amendment II through VI may only be executed if this resolution 6 will have become effective in accordance with the provisions of section 2:100 paragraph 5 Dutch Civil Code;

(ii) the Management Board may at its own discretion and subject to the approval of the Supervisory Board have one or more of the Deeds of Amendment II through VI executed (in other words: the Company's Management Board shall not be obliged to have any of the Deeds of Amendment II through VI executed and each such execution is subject to approval of the Supervisory Board; and

(iii) the Deeds of Amendment II through VI must be executed before 31 December 2027.

The proposed reduction of the Company's issued share capital in several steps would, if executed, lead to various repayments of share capital to the shareholders. This way, the Company can distribute excess cash from the proceeds of projects in Guatemala and El Salvador (Project Merlin) and excess cash from the proceeds of other envisioned sales of projects in 2026 and 2027 to the shareholders.

The proposed reduction of the Company's share capital will be done by decreasing the nominal value of the shares, following the increase in accordance with proposed resolution 5. This requires an amendment of the articles of association. The Management Board proposes several reductions of the issued share capital and thus several amendments of the Company's articles of association in order to have flexibility as to the timing and the exact amount of any distributions to the shareholders.

After its adoption, this resolution to reduce the share capital must be filed at the Dutch Trade Register and the Company must publish a notice of the filing in a daily newspaper with a national circulation in the Netherlands. Within two months after such publication, any creditor may, by filing an application with the district court, object to the resolution to reduce the capital, stating the security requested. The court shall disallow the application if the applicant has not shown prima facie that, as a result of the reduction of capital, there is reason to doubt that settlement of his claim will be made and that the Company has not given sufficient security that his claim will be settled.

According to the provisions of section 2:100 paragraph 5 Dutch Civil Code, this resolution to reduce the issued share capital shall not enter into force as long as an objection may be instituted. If an objection has been instituted in good time, this resolution shall enter into force only upon the withdrawal of the objection or upon an order setting aside the objection becoming enforceable. The various deeds of amendment of the Company's articles of association may not be executed prior thereto.

The amount of any sales proceeds and the timing of their receipt by the Company cannot be easily predicted. Therefore, the Management Board, with approval of the Supervisory Board, should have discretion with regard to the implementation of this Resolution 6 and therefore the timing and the exact amount of any distributions to the shareholders. Discretion is also required for unforeseen circumstances.

Currently, the Management Board expects that a first distribution / repayment of capital can take place during the third quarter of 2026, assuming that Project Merlin will have been successfully closed by that time and that no objections will be instituted against this resolution 6.

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## ANNEX 3

### VOTING FORM

The undersigned shareholder of MPC Energy Solutions N.V., holder of \_\_\_\_\_  
(please insert the number of shares you own) ordinary shares, hereby votes as directed below.

Please mark your votes as in this example.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. Adoption of the Financial Statements for 2025			
2. Discharge of the Management Board for the financial year 2025			
3. Discharge of the Supervisory Board for the financial year 2025			
4. Appointment of Auditor for the financial year 2026			
5. Increase of the Company's share capital - amendment of the Company's articles of association			
6. Reductions of the Company's share capital, several amendments of the Company's articles of association and distributions to shareholders			

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Note: Please sign exactly as name appears below; joint owners should each sign. When signing as attorney, executor, administrator, or guardian, please give your full title as such.*

Name of shareholder(s) in block letters: \_\_\_\_\_

Please return your completed and signed Voting Form, to be received by DNB Bank ASA on or prior to Tuesday, 26 May 2026, at 12:00 noon CEST, either by way of e-mail to e-mail address [vote@dnb.no](mailto:vote@dnb.no), or by postal mail to DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

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## ANNEXES 4 to 9

The draft deeds required to prepare and execute resolutions 5 and 6 are included on the following pages.

**AKTE VAN STATUTENWIJZIGING**  
**MPC ENERGY SOLUTIONS N.V.**

**(KAPITAALVERHOGING)**

Op [●] verschijnt voor mij, mr. Nicolaas Antonius Henricus Wolswijk, notaris te Amsterdam:

[●]

De comparant verklaart dat op [●] door de algemene vergadering van: **MPC Energy Solutions N.V.**, een naamloze vennootschap, statutair gevestigd te Amsterdam, met adres: 1077 AR Amsterdam, Apollolaan 151 Unit 121, handelsregisternummer: 78205123 (de “**Vennootschap**”), is besloten de statuten van de Vennootschap te wijzigen en de comparant te machtigen deze akte te doen verlijden.

Ter uitvoering van die besluiten verklaart de comparant in de statuten van de Vennootschap de volgende wijziging aan te brengen:

Artikel 3.1.1. wordt gewijzigd en komt te luiden als volgt:

3.1.1. Het maatschappelijk kapitaal van de Vennootschap bedraagt tachtig miljoen ééhonderdduizend euro (EUR 80.100.000,00) en bestaat uit vierenveertig miljoen vijfhonderdduizend (44.500.000) Aandelen, elk met een nominale waarde van één euro en tachtig cent (EUR 1,80).

**Slotverklaring.**

Ten slotte verklaart de comparant, dat door en met het verlijden van deze akte:

- (i) de nominale waarde van ieder geplaatst aandeel in het aandelenkapitaal van de Vennootschap zal worden verhoogd van tien eurocent (EUR 0,10) elk naar één euro en tachtig cent (EUR 1,80) elk;
- (ii) ten gevolge van de onder (i) genoemde kapitaalverhoging, het geplaatste kapitaal van de Vennootschap veertig miljoen vijftigduizend euro (EUR 40.050.000,00) bedraagt, bestaande uit tweeëntwintig miljoen tweehonderdvijftigduizend (22.250.000) aandelen, elk met een nominale waarde van één euro en tachtig cent (EUR 1,80); en
- (iii) de ten gevolge van de onder (i) genoemde kapitaalverhoging ontstane verplichting tot nadere storting, ten bedrage van in totaal zevenendertig miljoen achthonderd vijftigduizend euro (EUR 37.825.000,00), in contanten zal worden voldaan door dit bedrag ten laste van de agioreserve van de Vennootschap te brengen.

**Aangehecht document.**

Een stuk waaruit blijkt van de in de aanhef van deze akte vermelde besluiten, wordt aan deze akte gehecht.

**Slot.**

Waarvan deze akte in minuut wordt verleden te Amsterdam, op de datum in het hoofd van deze akte vermeld.

Na mededeling van de zakelijke inhoud van de akte, het geven van een toelichting daarop en na de verklaring van de comparant van de inhoud van de akte te hebben kennisgenomen en met beperkte voorlezing in te stemmen, wordt deze akte onmiddellijk na voorlezing van die gedeelten

van de akte, waarvan de wet voorlezing voorschrijft, door de comparant, die aan mij, notaris, bekend is, en mij, notaris, ondertekend.

**DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION**  
**MPC ENERGY SOLUTIONS N.V.**

**(CAPITAL INCREASE)**

NOTE ABOUT TRANSLATION:

*(This is an English translation of the deed of amendment of the articles of association (in Dutch: akte van statutenwijziging) prepared in Dutch. This document has been prepared with the aim of translating as literally as possible, without jeopardising the overall continuity of the text. However, differences may occur in the translation and if they do, the Dutch text will prevail.*

*In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.)*

On [●] appears before me, Nicolaas Antonius Henricus Wolswijk, notaris (civil-law notary) in Amsterdam, the Netherlands:

[●].

The person appearing declares that on [●] the general meeting of: **MPC Energy Solutions N.V.**, a public company (*naamloze vennootschap*), having its corporate seat in Amsterdam, the Netherlands and address at 1077 AR Amsterdam, the Netherlands, Apollolaan 151 Unit 121, Trade Register number 78205123 (the "**Company**"), resolved to amend the articles of association of the Company and to authorise the person appearing to execute this deed.

Pursuant to those resolutions the person appearing declares to amend the Company's articles of association as follows:

- (I) Article 3.1.1 will be amended to read as follows:
- (II) 3.1.1. The authorised share capital of the Company amounts to eighty million one hundred thousand Euros (EUR 80,100,000.00) and is divided into forty-four million five hundred thousand (44,500,000) Shares, each with a nominal value of one Euro and eighty cents (EUR 1.80).

**Final statement.**

Finally, the person appearing declares that by and through the execution of this deed:

- (iv) the nominal value of each issued share in the share capital of the Company shall be increased from ten euro cents (EUR 0,10) each to one Euro and eighty cents (EUR 1.80) each;
- (v) as a result of the capital increase referred to under (i), the issued share capital of the Company amounts to forty million fifty thousand Euros (EUR 40,050,000.00), consisting of twenty-two million two hundred fifty thousand (22,250,000) shares, each with a nominal value of one Euro and eighty cents (EUR 1.80); and

- (vi) the payment obligation arising from the capital increase referred to under (i), in an amount of thirty-seven million eight hundred twenty-five thousand Euros (EUR 37,825,000.00) in aggregate, shall be satisfied in cash by charging such amount to the Company's share premium reserve.

**Attached document.**

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

**Final.**

In witness whereof the original of this deed which will be retained by me, notaris, is executed in Amsterdam, on the date first mentioned in the head of this deed.

Having conveyed the substance of the deed and given an explanation thereto and following the statement of the person appearing to have taken note of the contents of the deed and being in agreement with the partial reading thereof, this deed is signed, immediately after reading those parts of the deed which the law requires to be read, by the person appearing, who is known to me, notaris, and by me.

**AKTE VAN STATUTENWIJZIGING**  
**MPC ENERGY SOLUTIONS N.V.**

**(KAPITAALVERMINDERING I)**

Op [●] verschijnt voor mij, mr. Nicolaas Antonius Henricus Wolswijk, notaris te Amsterdam:  
[●]

De comparant verklaart dat op [●] door de algemene vergadering van: **MPC Energy Solutions N.V.**, een naamloze vennootschap, statutair gevestigd te Amsterdam, met adres: 1077 AR Amsterdam, Apollolaan 151 Unit 121, handelsregisternummer: 78205123 (de "**Vennootschap**"), is besloten de statuten van de Vennootschap te wijzigen en de comparant te machtigen deze akte te doen verlijden.

Ter uitvoering van die besluiten verklaart de comparant in de statuten van de Vennootschap de volgende wijziging aan te brengen:

Artikel 3.1.1. wordt gewijzigd en komt te luiden als volgt:

3.1.1. Het maatschappelijk kapitaal van de Vennootschap bedraagt vierenvijftig miljoen zevenhonderd vijfendertigduizend euro (EUR 54.735.000,00) en bestaat uit vierenzeventig miljoen vijfhonderdduizend (44.500.000) Aandelen, elk met een nominale waarde van één euro en drieëntwintig cent (EUR 1,23).

**Slotverklaring.**

Ten slotte verklaart de comparant, dat:

- (vii) door en met het verlijden van deze akte, de nominale waarde van ieder geplaatst aandeel in het aandelenkapitaal van de Vennootschap zal worden verlaagd van één euro en tachtig cent (EUR 1,80) elk naar één euro en drieëntwintig cent (EUR 1,23) elk;
- (viii) door en met het verlijden van deze akte, ten gevolge van de onder (i) genoemde kapitaalvermindering met terugbetaling, het geplaatste kapitaal van de Vennootschap zevenentwintig miljoen driehonderd zevenenzestigduizend vijfhonderd euro (EUR 27.367.500,00) bedraagt, bestaande uit tweeëntwintig miljoen tweehonderdvijftigduizend (22.250.000) aandelen, elk met een nominale waarde van één euro en drieëntwintig cent (EUR 1,23); en
- (ix) met inachtneming van het bepaalde in artikel 2:100 lid 5 van het Burgerlijk Wetboek, het besluit tot de onder (i) genoemde kapitaalvermindering op [●] tweeduizend zesentwintig van kracht is geworden.

**Aangehecht document.**

Een stuk waaruit blijkt van de in de aanhef van deze akte vermelde besluiten, alsmede een stuk waaruit blijkt van de verklaring van de griffier van de bevoegde rechtbank dat er geen verzet is aangetekend, als bedoeld in artikel 2:100 lid 3 van het Burgerlijk Wetboek, tegen het bovengenoemde besluit tot kapitaalvermindering, worden aan deze akte gehecht.

**Slot.**

Waarvan deze akte in minuut wordt verleden te Amsterdam, op de datum in het hoofd van deze akte vermeld.

Na mededeling van de zakelijke inhoud van de akte, het geven van een toelichting daarop en na de verklaring van de comparant van de inhoud van de akte te hebben kennisgenomen en met beperkte voorlezing in te stemmen, wordt deze akte onmiddellijk na voorlezing van die gedeelten van de akte, waarvan de wet voorlezing voorschrijft, door de comparant, die aan mij, notaris, bekend is, en mij, notaris, ondertekend.

**DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION**  
**MPC ENERGY SOLUTIONS N.V.**

**(CAPITAL REDUCTION I)**

NOTE ABOUT TRANSLATION:

*(This is an English translation of the deed of amendment of the articles of association (in Dutch: akte van statutenwijziging) prepared in Dutch. This document has been prepared with the aim of translating as literally as possible, without jeopardising the overall continuity of the text. However, differences may occur in the translation and if they do, the Dutch text will prevail.*

*In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.)*

On [●] appears before me, Nicolaas Antonius Henricus Wolswijk, notaris (civil-law notary) in Amsterdam, the Netherlands:

[●].

The person appearing declares that on [●] the general meeting of: **MPC Energy Solutions N.V.**, a public company (*naamloze vennootschap*), having its corporate seat in Amsterdam, the Netherlands and address at 1077 AR Amsterdam, the Netherlands, Apollolaan 151 Unit 121, Trade Register number 78205123 (the "**Company**"), resolved to amend the articles of association of the Company and to authorise the person appearing to execute this deed.

Pursuant to those resolutions the person appearing declares to amend the Company's articles of association as follows:

Article 3.1.1 will be amended to read as follows:

3.1.1. The authorised share capital of the Company amounts to fifty-four million seven hundred thirty-five thousand Euros (EUR 54,735,000.00) and is divided into forty-four million five hundred thousand (44,500,000) Shares, each with a nominal value of one Euro and twenty-three cents (EUR 1.23).

**Final statement.**

Finally, the person appearing declares that:

- (x) by and through the execution of this deed, the nominal value of each issued share in the share capital of the Company shall be decreased from one Euro and eighty cents (EUR 1.80) each to one Euro and twenty-three cents (EUR 1.23) each;
- (xi) by and through the execution of this deed, as a result of the capital reduction referred to under (i) with repayment, the issued share capital of the Company amounts to twenty-seven million three hundred sixty-seven thousand five hundred Euros (EUR 27,367,500.00), consisting of twenty-two million two hundred fifty thousand (22,250,000) shares, each with a nominal value of one Euro and twenty-three cents (EUR 1.23); and

- (xii) with reference to the provisions of section 2:100 paragraph 5 Dutch Civil Code, the resolution to reduce the share capital of the Company as referred to under (i) has become effective on [●] two thousand twenty-six.

**Attached document.**

A document in evidence of the resolutions, referred to in the head of this deed, as well as a document in evidence of the declaration from the competent court confirming that no opposition, as referred to in section 2:100 paragraph 3 Dutch Civil Code, was instituted against the aforementioned capital reduction resolution, are attached to this deed.

**Final.**

In witness whereof the original of this deed which will be retained by me, notaris, is executed in Amsterdam, on the date first mentioned in the head of this deed.

Having conveyed the substance of the deed and given an explanation thereto and following the statement of the person appearing to have taken note of the contents of the deed and being in agreement with the partial reading thereof, this deed is signed, immediately after reading those parts of the deed which the law requires to be read, by the person appearing, who is known to me, notaris, and by me.

**AKTE VAN STATUTENWIJZIGING**  
**MPC ENERGY SOLUTIONS N.V.**

**(KAPITAALVERMINDERING II)**

Op [●] verschijnt voor mij, mr. Nicolaas Antonius Henricus Wolswijk, notaris te Amsterdam:  
[●]

De comparant verklaart dat op [●] door de algemene vergadering van: **MPC Energy Solutions N.V.**, een naamloze vennootschap, statutair gevestigd te Amsterdam, met adres: 1077 AR Amsterdam, Apollolaan 151 Unit 121, handelsregisternummer: 78205123 (de "**Vennootschap**"), is besloten de statuten van de Vennootschap te wijzigen en de comparant te machtigen deze akte te doen verlijden.

Ter uitvoering van die besluiten verklaart de comparant in de statuten van de Vennootschap de volgende wijziging aan te brengen:

Artikel 3.1.1. wordt gewijzigd en komt te luiden als volgt:

3.1.1. Het maatschappelijk kapitaal van de Vennootschap bedraagt vijfendertig miljoen zeshonderdduizend euro (EUR 35.600.000,00) en bestaat uit vierenveertig miljoen vijfhonderdduizend (44.500.000) Aandelen, elk met een nominale waarde van tachtig cent (EUR 0,80).

**Slotverklaring.**

Ten slotte verklaart de comparant, dat:

- (xiii) door en met het verlijden van deze akte, de nominale waarde van ieder geplaatst aandeel in het aandelenkapitaal van de Vennootschap zal worden verlaagd van één euro en drieëntwintig cent (EUR 1,23) elk naar tachtig cent (EUR 0,80) elk;
- (xiv) door en met het verlijden van deze akte, ten gevolge van de onder (i) genoemde kapitaalvermindering met terugbetaling, het geplaatste kapitaal van de Vennootschap zeventien miljoen achthonderdduizend euro (EUR 17.800.000,00) bedraagt, bestaande uit tweeëntwintig miljoen tweehonderdvijftigduizend (22.250.000) aandelen, elk met een nominale waarde van tachtig cent (EUR 0,80); en
- (xv) met inachtneming van het bepaalde in artikel 2:100 lid 5 van het Burgerlijk Wetboek, het besluit tot de onder (i) genoemde kapitaalvermindering op [●] tweeduizend zesentwintig van kracht is geworden.

**Aangehecht document.**

Een stuk waaruit blijkt van de in de aanhef van deze akte vermelde besluiten, alsmede een stuk waaruit blijkt van de verklaring van de griffier van de bevoegde rechtbank dat er geen verzet is aangetekend, als bedoeld in artikel 2:100 lid 3 van het Burgerlijk Wetboek, tegen het bovengenoemde besluit tot kapitaalvermindering, worden aan deze akte gehecht.

**Slot.**

Waarvan deze akte in minuut wordt verleden te Amsterdam, op de datum in het hoofd van deze akte vermeld.

Na mededeling van de zakelijke inhoud van de akte, het geven van een toelichting daarop en na de verklaring van de comparant van de inhoud van de akte te hebben kennisgenomen en met beperkte voorlezing in te stemmen, wordt deze akte onmiddellijk na voorlezing van die gedeelten van de akte, waarvan de wet voorlezing voorschrijft, door de comparant, die aan mij, notaris, bekend is, en mij, notaris, ondertekend.

**DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION**  
**MPC ENERGY SOLUTIONS N.V.**

**(CAPITAL REDUCTION II)**

NOTE ABOUT TRANSLATION:

*(This is an English translation of the deed of amendment of the articles of association (in Dutch: akte van statutenwijziging) prepared in Dutch. This document has been prepared with the aim of translating as literally as possible, without jeopardising the overall continuity of the text. However, differences may occur in the translation and if they do, the Dutch text will prevail.*

*In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.)*

On [●] appears before me, Nicolaas Antonius Henricus Wolswijk, notaris (civil-law notary) in Amsterdam, the Netherlands:

[●].

The person appearing declares that on [●] the general meeting of: **MPC Energy Solutions N.V.**, a public company (*naamloze vennootschap*), having its corporate seat in Amsterdam, the Netherlands and address at 1077 AR Amsterdam, the Netherlands, Apollolaan 151 Unit 121, Trade Register number 78205123 (the “**Company**”), resolved to amend the articles of association of the Company and to authorise the person appearing to execute this deed.

Pursuant to those resolutions the person appearing declares to amend the Company’s articles of association as follows:

Article 3.1.1 will be amended to read as follows:

3.1.1. The authorised share capital of the Company amounts to thirty-five million six hundred thousand Euros (EUR 35,600,000.00) and is divided into forty-four million five hundred thousand (44,500,000) Shares, each with a nominal value of eighty cents (EUR 0.80).

**Final statement.**

Finally, the person appearing declares that:

- (xvi) by and through the execution of this deed, the nominal value of each issued share in the share capital of the Company shall be decreased from one Euro and twenty-three cents (EUR 1.23) each to eighty cents (EUR 0.80) each;
- (xvii) by and through the execution of this deed, as a result of the capital reduction referred to under (i) with repayment, the issued share capital of the Company amounts to seventeen million eight hundred thousand Euros (EUR 17,800,000.00), consisting of twenty-two million two hundred fifty thousand (22,250,000) shares, each with a nominal value of eighty cents (EUR 0.80); and

(xviii) with reference to the provisions of section 2:100 paragraph 5 Dutch Civil Code, the resolution to reduce the share capital of the Company as referred to under (i) has become effective on [●] two thousand twenty-six.

**Attached document.**

A document in evidence of the resolutions, referred to in the head of this deed, as well as a document in evidence of the declaration from the competent court confirming that no opposition, as referred to in section 2:100 paragraph 3 Dutch Civil Code, was instituted against the aforementioned capital reduction resolution, are attached to this deed.

**Final.**

In witness whereof the original of this deed which will be retained by me, notaris, is executed in Amsterdam, on the date first mentioned in the head of this deed.

Having conveyed the substance of the deed and given an explanation thereto and following the statement of the person appearing to have taken note of the contents of the deed and being in agreement with the partial reading thereof, this deed is signed, immediately after reading those parts of the deed which the law requires to be read, by the person appearing, who is known to me, notaris, and by me.

**AKTE VAN STATUTENWIJZIGING**  
**MPC ENERGY SOLUTIONS N.V.**

**(KAPITAALVERMINDERING III)**

Op [●] verschijnt voor mij, mr. Nicolaas Antonius Henricus Wolswijk, notaris te Amsterdam:  
[●]

De comparant verklaart dat op [●] door de algemene vergadering van: **MPC Energy Solutions N.V.**, een naamloze vennootschap, statutair gevestigd te Amsterdam, met adres: 1077 AR Amsterdam, Apollolaan 151 Unit 121, handelsregisternummer: 78205123 (de "**Vennootschap**"), is besloten de statuten van de Vennootschap te wijzigen en de comparant te machtigen deze akte te doen verlijden.

Ter uitvoering van die besluiten verklaart de comparant in de statuten van de Vennootschap de volgende wijziging aan te brengen:

Artikel 3.1.1. wordt gewijzigd en komt te luiden als volgt:

3.1.1. Het maatschappelijk kapitaal van de Vennootschap bedraagt negenentwintig miljoen driehonderdzeventigduizend euro (EUR 29.370.000,00) en bestaat uit vierenveertig miljoen vijfhonderdduizend (44.500.000) Aandelen, elk met een nominale waarde van zesenzestig cent (EUR 0,66).

**Slotverklaring.**

Ten slotte verklaart de comparant, dat:

- (xix) door en met het verlijden van deze akte, de nominale waarde van ieder geplaatst aandeel in het aandelenkapitaal van de Vennootschap zal worden verlaagd van tachtig cent (EUR 0,80) elk naar zesenzestig cent (EUR 0,66) elk;
- (xx) door en met het verlijden van deze akte, ten gevolge van de onder (i) genoemde kapitaalvermindering met terugbetaling, het geplaatste kapitaal van de Vennootschap veertien miljoen zeshonderd vijftigduizend euro (EUR 14.685.000,00) bedraagt, bestaande uit tweeëntwintig miljoen tweehonderdvijftigduizend (22.250.000) aandelen, elk met een nominale waarde van zesenzestig cent (EUR 0,66); en
- (xxi) met inachtneming van het bepaalde in artikel 2:100 lid 5 van het Burgerlijk Wetboek, het besluit tot de onder (i) genoemde kapitaalvermindering op [●] tweeduizend zesentwintig van kracht is geworden.

**Aangehecht document.**

Een stuk waaruit blijkt van de in de aanhef van deze akte vermelde besluiten, alsmede een stuk waaruit blijkt van de verklaring van de griffier van de bevoegde rechtbank dat er geen verzet is aangetekend, als bedoeld in artikel 2:100 lid 3 van het Burgerlijk Wetboek, tegen het bovengenoemde besluit tot kapitaalvermindering, worden aan deze akte gehecht.

**Slot.**

Waarvan deze akte in minuut wordt verleden te Amsterdam, op de datum in het hoofd van deze akte vermeld.

Na mededeling van de zakelijke inhoud van de akte, het geven van een toelichting daarop en na de verklaring van de comparant van de inhoud van de akte te hebben kennisgenomen en met beperkte voorlezing in te stemmen, wordt deze akte onmiddellijk na voorlezing van die gedeelten van de akte, waarvan de wet voorlezing voorschrijft, door de comparant, die aan mij, notaris, bekend is, en mij, notaris, ondertekend.

**DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION**

**MPC ENERGY SOLUTIONS N.V.**

**(CAPITAL REDUCTION III)**

NOTE ABOUT TRANSLATION:

*(This is an English translation of the deed of amendment of the articles of association (in Dutch: akte van statutenwijziging) prepared in Dutch. This document has been prepared with the aim of translating as literally as possible, without jeopardising the overall continuity of the text. However, differences may occur in the translation and if they do, the Dutch text will prevail.*

*In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.)*

On [●] appears before me, Nicolaas Antonius Henricus Wolswijk, notaris (civil-law notary) in Amsterdam, the Netherlands:

[●].

The person appearing declares that on [●] the general meeting of: **MPC Energy Solutions N.V.**, a public company (*naamloze vennootschap*), having its corporate seat in Amsterdam, the Netherlands and address at 1077 AR Amsterdam, the Netherlands, Apollolaan 151 Unit 121, Trade Register number 78205123 (the "**Company**"), resolved to amend the articles of association of the Company and to authorise the person appearing to execute this deed.

Pursuant to those resolutions the person appearing declares to amend the Company's articles of association as follows:

Article 3.1.1 will be amended to read as follows:

3.1.1. The authorised share capital of the Company amounts to twenty-nine million three hundred seventy thousand Euros (EUR 29,370,000.00) and is divided into forty-four million five hundred thousand (44,500,000) Shares, each with a nominal value of sixty-six cents (EUR 0.66).

**Final statement.**

Finally, the person appearing declares that:

- (xxii) by and through the execution of this deed, the nominal value of each issued share in the share capital of the Company shall be decreased from eighty cents (EUR 0.80) each to sixty-six cents (EUR 0.66) each;
- (xxiii) by and through the execution of this deed, as a result of the capital reduction referred to under (i) with repayment, the issued share capital of the Company amounts to fourteen million six hundred eighty-five thousand Euros (EUR 14,685,000.00), consisting of twenty-two million two hundred fifty thousand (22,250,000) shares, each with a nominal value of sixty-six cents (EUR 0.66); and

(xxiv) with reference to the provisions of section 2:100 paragraph 5 Dutch Civil Code, the resolution to reduce the share capital of the Company as referred to under (i) has become effective on [●] two thousand twenty-six.

**Attached document.**

A document in evidence of the resolutions, referred to in the head of this deed, as well as a document in evidence of the declaration from the competent court confirming that no opposition, as referred to in section 2:100 paragraph 3 Dutch Civil Code, was instituted against the aforementioned capital reduction resolution, are attached to this deed.

**Final.**

In witness whereof the original of this deed which will be retained by me, notaris, is executed in Amsterdam, on the date first mentioned in the head of this deed.

Having conveyed the substance of the deed and given an explanation thereto and following the statement of the person appearing to have taken note of the contents of the deed and being in agreement with the partial reading thereof, this deed is signed, immediately after reading those parts of the deed which the law requires to be read, by the person appearing, who is known to me, notaris, and by me.

**AKTE VAN STATUTENWIJZIGING**  
**MPC ENERGY SOLUTIONS N.V.**

**(KAPITAALVERMINDERING IV)**

Op [●] verschijnt voor mij, mr. Nicolaas Antonius Henricus Wolswijk, notaris te Amsterdam:  
[●]

De comparant verklaart dat op [●] door de algemene vergadering van: **MPC Energy Solutions N.V.**, een naamloze vennootschap, statutair gevestigd te Amsterdam, met adres: 1077 AR Amsterdam, Apollolaan 151 Unit 121, handelsregisternummer: 78205123 (de "**Vennootschap**"), is besloten de statuten van de Vennootschap te wijzigen en de comparant te machtigen deze akte te doen verlijden.

Ter uitvoering van die besluiten verklaart de comparant in de statuten van de Vennootschap de volgende wijziging aan te brengen:

Artikel 3.1.1. wordt gewijzigd en komt te luiden als volgt:

3.1.1. Het maatschappelijk kapitaal van de Vennootschap bedraagt twaalf miljoen negenhonderd vijfduizend euro (EUR 12.905.000,00) en bestaat uit vierenveertig miljoen vijfhonderdduizend (44.500.000) Aandelen, elk met een nominale waarde van negenentwintig cent (EUR 0,29).

**Slotverklaring.**

Ten slotte verklaart de comparant, dat:

- (xxv) door en met het verlijden van deze akte, de nominale waarde van ieder geplaatst aandeel in het aandelenkapitaal van de Vennootschap zal worden verlaagd van zesenzestig cent (EUR 0,66) elk naar negenentwintig cent (EUR 0,29) elk;
- (xxvi) door en met het verlijden van deze akte, ten gevolge van de onder (i) genoemde kapitaalvermindering met terugbetaling, het geplaatste kapitaal van de Vennootschap zes miljoen vierhonderd tweeënvijftigduizend vijfhonderd euro (EUR 6.452.500,00) bedraagt, bestaande uit tweeëntwintig miljoen tweehonderdvijftigduizend (22.250.000) aandelen, elk met een nominale waarde van negenentwintig cent (EUR 0,29); en
- (xxvii) met inachtneming van het bepaalde in artikel 2:100 lid 5 van het Burgerlijk Wetboek, het besluit tot de onder (i) genoemde kapitaalvermindering op [●] tweeduizend zesentwintig van kracht is geworden.

**Aangehecht document.**

Een stuk waaruit blijkt van de in de aanhef van deze akte vermelde besluiten, alsmede een stuk waaruit blijkt van de verklaring van de griffier van de bevoegde rechtbank dat er geen verzet is aangetekend, als bedoeld in artikel 2:100 lid 3 van het Burgerlijk Wetboek, tegen het bovengenoemde besluit tot kapitaalvermindering, worden aan deze akte gehecht.

**Slot.**

Waarvan deze akte in minuut wordt verleden te Amsterdam, op de datum in het hoofd van deze akte vermeld.

Na mededeling van de zakelijke inhoud van de akte, het geven van een toelichting daarop en na de verklaring van de comparant van de inhoud van de akte te hebben kennisgenomen en met beperkte voorlezing in te stemmen, wordt deze akte onmiddellijk na voorlezing van die gedeelten van de akte, waarvan de wet voorlezing voorschrijft, door de comparant, die aan mij, notaris, bekend is, en mij, notaris, ondertekend.

**DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION**  
**MPC ENERGY SOLUTIONS N.V.**

**(CAPITAL REDUCTION IV)**

NOTE ABOUT TRANSLATION:

*(This is an English translation of the deed of amendment of the articles of association (in Dutch: akte van statutenwijziging) prepared in Dutch. This document has been prepared with the aim of translating as literally as possible, without jeopardising the overall continuity of the text. However, differences may occur in the translation and if they do, the Dutch text will prevail.*

*In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.)*

On [●] appears before me, Nicolaas Antonius Henricus Wolswijk, notaris (civil-law notary) in Amsterdam, the Netherlands:

[●].

The person appearing declares that on [●] the general meeting of: **MPC Energy Solutions N.V.**, a public company (*naamloze vennootschap*), having its corporate seat in Amsterdam, the Netherlands and address at 1077 AR Amsterdam, the Netherlands, Apollolaan 151 Unit 121, Trade Register number 78205123 (the "**Company**"), resolved to amend the articles of association of the Company and to authorise the person appearing to execute this deed.

Pursuant to those resolutions the person appearing declares to amend the Company's articles of association as follows:

Article 3.1.1 will be amended to read as follows:

3.1.1. The authorised share capital of the Company amounts to twelve million nine hundred five thousand Euros (EUR 12,905,000.00) and is divided into forty-four million five hundred thousand (44,500,000) Shares, each with a nominal value of twenty-nine cents (EUR 0.29).

**Final statement.**

Finally, the person appearing declares that:

(xxviii) by and through the execution of this deed, the nominal value of each issued share in the share capital of the Company shall be decreased from sixty-six cents (EUR 0.66) each to twenty-nine cents (EUR 0.29) each;

(xxix) by and through the execution of this deed, as a result of the capital reduction referred to under (i) with repayment, the issued share capital of the Company amounts to six million four hundred fifty-two thousand five hundred Euros (EUR 6,452,500.00), consisting of twenty-two million two hundred fifty thousand (22,250,000) shares, each with a nominal value of twenty-nine cents (EUR 0.29); and

(xxx) with reference to the provisions of section 2:100 paragraph 5 Dutch Civil Code, the resolution to reduce the share capital of the Company as referred to under (i) has become effective on [●] two thousand twenty-six.

**Attached document.**

A document in evidence of the resolutions, referred to in the head of this deed, as well as a document in evidence of the declaration from the competent court confirming that no opposition, as referred to in section 2:100 paragraph 3 Dutch Civil Code, was instituted against the aforementioned capital reduction resolution, are attached to this deed.

**Final.**

In witness whereof the original of this deed which will be retained by me, notaris, is executed in Amsterdam, on the date first mentioned in the head of this deed.

Having conveyed the substance of the deed and given an explanation thereto and following the statement of the person appearing to have taken note of the contents of the deed and being in agreement with the partial reading thereof, this deed is signed, immediately after reading those parts of the deed which the law requires to be read, by the person appearing, who is known to me, notaris, and by me.

**AKTE VAN STATUTENWIJZIGING**  
**MPC ENERGY SOLUTIONS N.V.**

**(KAPITAALVERMINDERING V)**

Op [●] verschijnt voor mij, mr. Nicolaas Antonius Henricus Wolswijk, notaris te Amsterdam:  
[●]

De comparant verklaart dat op [●] door de algemene vergadering van: **MPC Energy Solutions N.V.**, een naamloze vennootschap, statutair gevestigd te Amsterdam, met adres: 1077 AR Amsterdam, Apollolaan 151 Unit 121, handelsregisternummer: 78205123 (de "**Vennootschap**"), is besloten de statuten van de Vennootschap te wijzigen en de comparant te machtigen deze akte te doen verlijden.

Ter uitvoering van die besluiten verklaart de comparant in de statuten van de Vennootschap de volgende wijziging aan te brengen:

Artikel 3.1.1. wordt gewijzigd en komt te luiden als volgt:

3.1.1. Het maatschappelijk kapitaal van de Vennootschap bedraagt vier miljoen vierhonderdvijftigduizend euro (EUR 4.450.000,00) en bestaat uit vierenveertig miljoen vijfhonderdduizend (44.500.000) Aandelen, elk met een nominale waarde van tien cent (EUR 0,10).

**Slotverklaring.**

Ten slotte verklaart de comparant, dat:

- (xxx i) door en met het verlijden van deze akte, de nominale waarde van ieder geplaatst aandeel in het aandelenkapitaal van de Vennootschap zal worden verlaagd van negenentwintig cent (EUR 0,29) elk naar tien cent (EUR 0,10) elk;
- (xxx ii) door en met het verlijden van deze akte, ten gevolge van de onder (i) genoemde kapitaalvermindering met terugbetaling, het geplaatste kapitaal van de Vennootschap twee miljoen tweehonderd vijftigduizend euro (EUR 2.225.000,00) bedraagt, bestaande uit tweeëntwintig miljoen tweehonderdvijftigduizend (22.250.000) aandelen, elk met een nominale waarde van tien cent (EUR 0,10); en
- (xxx iii) met inachtneming van het bepaalde in artikel 2:100 lid 5 van het Burgerlijk Wetboek, het besluit tot de onder (i) genoemde kapitaalvermindering op [●] tweeduizend zesentwintig van kracht is geworden.

**Aangehecht document.**

Een stuk waaruit blijkt van de in de aanhef van deze akte vermelde besluiten, alsmede een stuk waaruit blijkt van de verklaring van de griffier van de bevoegde rechtbank dat er geen verzet is aangetekend, als bedoeld in artikel 2:100 lid 3 van het Burgerlijk Wetboek, tegen het bovengenoemde besluit tot kapitaalvermindering, worden aan deze akte gehecht.

**Slot.**

Waarvan deze akte in minuut wordt verleden te Amsterdam, op de datum in het hoofd van deze akte vermeld.

Na mededeling van de zakelijke inhoud van de akte, het geven van een toelichting daarop en na de verklaring van de comparant van de inhoud van de akte te hebben kennisgenomen en met beperkte voorlezing in te stemmen, wordt deze akte onmiddellijk na voorlezing van die gedeelten van de akte, waarvan de wet voorlezing voorschrijft, door de comparant, die aan mij, notaris, bekend is, en mij, notaris, ondertekend.

**DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION**  
**MPC ENERGY SOLUTIONS N.V.**

**(CAPITAL REDUCTION V)**

NOTE ABOUT TRANSLATION:

*(This is an English translation of the deed of amendment of the articles of association (in Dutch: akte van statutenwijziging) prepared in Dutch. This document has been prepared with the aim of translating as literally as possible, without jeopardising the overall continuity of the text. However, differences may occur in the translation and if they do, the Dutch text will prevail.*

*In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.)*

On [●] appears before me, Nicolaas Antonius Henricus Wolswijk, notaris (civil-law notary) in Amsterdam, the Netherlands:

[●].

The person appearing declares that on [●] the general meeting of: **MPC Energy Solutions N.V.**, a public company (*naamloze vennootschap*), having its corporate seat in Amsterdam, the Netherlands and address at 1077 AR Amsterdam, the Netherlands, Apollolaan 151 Unit 121, Trade Register number 78205123 (the “**Company**”), resolved to amend the articles of association of the Company and to authorise the person appearing to execute this deed.

Pursuant to those resolutions the person appearing declares to amend the Company’s articles of association as follows:

Article 3.1.1 will be amended to read as follows:

3.1.1. The authorised share capital of the Company amounts to four million four hundred fifty thousand Euros (EUR 4,450,000.00) and is divided into forty-four million five hundred thousand (44,500,000) Shares, each with a nominal value of ten cents (EUR 0.10).

**Final statement.**

Finally, the person appearing declares that:

(xxxiv) by and through the execution of this deed, the nominal value of each issued share in the share capital of the Company shall be decreased from twenty-nine cents (EUR 0.29) each to ten cents (EUR 0.10) each;

(xxxv) by and through the execution of this deed, as a result of the capital reduction referred to under (i) with repayment, the issued share capital of the Company amounts to two million two hundred twenty-five thousand Euros (EUR 2,225,000.00), consisting of twenty-two million two hundred fifty thousand (22,250,000) shares, each with a nominal value of ten cents (EUR 0.10); and

(xxxvi) with reference to the provisions of section 2:100 paragraph 5 Dutch Civil Code, the resolution to reduce the share capital of the Company as referred to under (i) has become effective on [●] two thousand twenty-six.

**Attached document.**

A document in evidence of the resolutions, referred to in the head of this deed, as well as a document in evidence of the declaration from the competent court confirming that no opposition, as referred to in section 2:100 paragraph 3 Dutch Civil Code, was instituted against the aforementioned capital reduction resolution, are attached to this deed.

**Final.**

In witness whereof the original of this deed which will be retained by me, notaris, is executed in Amsterdam, on the date first mentioned in the head of this deed.

Having conveyed the substance of the deed and given an explanation thereto and following the statement of the person appearing to have taken note of the contents of the deed and being in agreement with the partial reading thereof, this deed is signed, immediately after reading those parts of the deed which the law requires to be read, by the person appearing, who is known to me, notaris, and by me.