

Allen Overy Shearman Sterling LLP

Refuels N.V. | Deed of amendment of articles of  
association

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**Draft**

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## NOTE ABOUT TRANSLATION:

**This document is an English translation of a document prepared in Dutch. In preparing this document, an attempt has been made to translate as literally as possible without jeopardising the overall continuity of the text. Inevitably, however, differences may occur in translation and if they do, the Dutch text will govern by law.**

**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.**

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## DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION

*(Refuels N.V.)*

This ● day of ● two thousand and twenty-five, there appeared before me, ●, civil law notary in Amsterdam, the Netherlands:

●.

The person appearing declared the following:

At the general meeting of shareholders of the Company, as defined hereinafter, held on the ● day of ● two thousand and twenty-five, it was resolved to partially amend the Articles of Association of Refuels N.V., a public company under Dutch law (*naamloze vennootschap*), having its official seat in Amsterdam, the Netherlands, its office address at Evert van de Beekstraat 1, The Base B, 1118 CL Schiphol, the Netherlands, and registered in the Commercial Register under number 86821938 (the **Company**), as well as to authorise the person appearing to have this deed executed. The adoption of such resolutions is evidenced by a copy of the minutes of the aforementioned meeting attached to this deed (Annex).

The Articles of Association of the Company were last amended by a deed, executed before S.C. Roozendaal, civil law notary in Amsterdam, on the ninth day of May two thousand and twenty-three.

In implementing the aforementioned resolution, the Articles of Association of the Company are hereby amended as follows.

**Amendment.**

Article 31 is amended and shall forthwith read as follows:

**"Article 31. Venue of Meetings.**

General Meetings of Shareholders can be held in Amsterdam, Haarlemmermeer (including Schiphol Airport) or The Hague at the choice of those who call the meeting."

**Close.**

The person appearing is known to me, civil law notary.

This deed was executed in Amsterdam, the Netherlands, on the date first above written. Before reading out, a concise summary and an explanation of the contents of this deed were given to the person appearing. The person appearing then declared to have taken note of and to agree to the contents of this deed and that the deed did not have to be read out completely. Thereupon, after limited reading, this deed was signed by the person appearing and by me, civil law notary.