

NOTE ABOUT TRANSLATION:

This document is an English translation of a deed (to be) executed in the Dutch language. 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.

AMENDMENT TO THE ARTICLES OF ASSOCIATION

(*EPP N.V.*)

This ● day of ● two thousand twenty-three, there appeared before me, Michel Pieter van Agt, civil law notary officiating in Amsterdam, the Netherlands:

[● *employee of Loyens & Loeff N.V.*], with office address at Parnassusweg 300, 1081 LC Amsterdam, the Netherlands.

The person appearing declared the following:

on the [●] day of June two thousand twenty-three the general meeting of **EPP N.V.**, a public company under Dutch law, having its official seat in Amsterdam, the Netherlands, and with address at Gustav Mahlerplein 28, 1082 MA Amsterdam, the Netherlands, registered with the Dutch trade register under number 64965945 (**Company**), resolved to partially amend the articles of association of 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 a general meeting, which shall be attached to this deed (*Annex*).

The articles of association of the Company were established at the incorporation of the Company, by a notarial deed, executed on the fourth day of January two thousand sixteen before R. van Bork, civil law notary officiating in Amsterdam, the Netherlands.

The articles of association of the Company have most recently been amended by a notarial deed, executed on the ninth day of March two thousand twenty-two, before B.C. Cornelisse, civil law notary officiating in Amsterdam, the Netherlands.

In implementing the aforementioned resolution, the articles of association of the Company are hereby amended as follows:

Amendment A

Article 25 is amended and shall read as follows:

“Auditor

- 25.1 The Company may, and if the law so requires shall, appoint an Auditor to audit the annual accounts.
- 25.2 The General Meeting shall be authorised to give such instruction. If the General Meeting fails to do so, the Board of Directors shall be competent thereto. With due observance of Section 2:393 subsection 2 of the Dutch Civil Code, instructions to the Auditor may be withdrawn at any time.
- 25.3 If an Auditor is appointed, he shall render an account of his audit to the Board of Directors.
- 25.4 If an Auditor is appointed, he shall reflect the results of his audit in a statement attesting to the fidelity of the Annual Accounts.”

Amendment B

Article 26 is amended and shall read as follows:

“The Annual Accounts as prepared, the directors’ report, the information to be added pursuant to Section 2:392 subsection 1 of the Dutch Civil Code and, if pursuant to Article 25.1 an auditor is appointed, the auditor’s report must be available at the Company’s office as of the date of the notice convening the annual General Meeting and will be distributed to the Shareholders along with the notice convening the annual General Meeting. Shareholders and persons with DRH rights may inspect the documents at the Company’s office and obtain a copy thereof free of charge.”

Amendment C

Article 27 paragraph 2 is amended and shall read as follows:

“27.2 When pursuant to Article 25.1 an auditor is appointed the Annual Accounts may not be adopted if the General Meeting has been unable to inspect the Auditor’s statement referred to in Article 25.4, unless the information to be added by virtue of the law includes a legal ground for the lacking of the statement.”

End

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

This deed was executed in Amsterdam, the Netherlands, on the date stated in the first paragraph of this deed. The contents of the deed have been stated and clarified to the person appearing. The person appearing has declared not to wish the deed to be fully read out, to have noted the contents of the deed timely before its execution and to agree with the contents. After limited reading, this deed was signed first by the person appearing and thereafter by me, civil law notary.