

SWI/PSU/443485-21/13468663

In this translation an attempt has been made to be as literal as possible without jeopardizing the overall continuity.

Inevitably, differences may occur in translation, and if so the Dutch text will by law govern.

### AMENDMENT OF THE ARTICLES OF ASSOCIATION

#### THE KINGFISH COMPANY N.V.

Today, the \* day of \* two thousand and twenty-three, appeared before me, Alexander Joannes Wiggers, civil-law notary in Amsterdam:

\*.

The person appearing declared as follows:

- I. The articles of association of **The Kingfish Company N.V.**, a limited liability company (*naamloze vennootschap*), with corporate seat in Kats, the Netherlands, and office address at Oost-Zeedijk 13 4485 PM, registered with the Trade Register under number 64625060, hereinafter referred to as: the "**Company**", were lastly established by a deed of amendment executed on the twenty-seventh day of January two thousand and twenty-three before A.J. Wiggers, civil-law notary in Amsterdam, the Netherlands.
- II. In an extraordinary general meeting of the Company held on the \* day of July two thousand and twenty-three it has been resolved:
  - a. to amend the articles of association of the Company as mentioned below, and
  - b. to authorize the person appearing to execute the notarial deed amending the articles of association of the Company.

The minutes of said meeting have been attached to this deed.

The person appearing, acting in said capacity, declared hereby to partially amend the articles of association of the Company, laying them down as follows:

Article 4 is amended and shall forthwith read as follows:

"Article 4

**Capital**

The authorised share capital of the Company is five million five hundred thousand euro (EUR 5,500,000), divided into five hundred fifty million (550,000,000) shares, with a nominal value of one eurocent (EUR 0.01) each."

**Finally, the person appearing has declared:**

**Issued capital**

Upon the foregoing amendment of the articles of association taking effect, the issued capital of the Company amounts to one million one hundred eight thousand four hundred and ninety-two euro and ninety-one eurocent (EUR 1,108,492.91), divided into one hundred ten million eight hundred forty-nine thousand two hundred and ninety-one (110,849,291) shares, with a nominal value of one eurocent (EUR 0.01) each.

**END**

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

This deed was executed in Amsterdam, the Netherlands, on the date stated at the beginning of this deed.

The summarised contents of this deed were stated and explained to the person appearing. The person appearing was informed of the consequences of the contents of this deed. The person appearing declared to dispense with a full reading of the deed, to have taken due note of the content of the deed well before its execution and to agree with its content.

Immediately following the limited reading, this deed was signed by the person appearing and by me, civil-law notary.