

UNOFFICIAL TRANSLATION AMENDMENT OF ARTICLES OF ASSOCIATION

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.

This day, ____, there appeared before me, mr. Arthur Petrus Christoffel Charles de Cooker, civil-law notary, officiating in Eindhoven: _____
_____, as an employee associated with the office of De Cooker Notariaat, Beukenlaan 137 in _____
Eindhoven. _____

The person appearing declared: _____

- a. by deed, executed on the fifth day of October, two thousand and four, before mr. A.P.C.C. – de Cooker, civil-law notary officiating in Eindhoven, the public company Navigator _____ Equity Solutions N.V., having its corporate seat in Amsterdam, was incorporated; the _____ ministerial certificate of no objection was granted on the twenty-fourth day of September, two thousand and four, number NV 1292524; _____
- b. after the incorporation, the Articles of Association of the Company were amended: _____
 1. by deed, executed on the second day of May, two thousand and six, before a _____ substitute of mr. P.M.N.M. van Dongen, at the time civil law notary officiating in _____ Eindhoven; the ministerial certificate of no objection was granted on the tenth day of April, two thousand and six, number NV 1292524; _____
 2. by deed, executed on the twenty-fourth day of October, two thousand and six, before mr. P.A.L. van der Horst, at the time civil law notary officiating in Eindhoven; the _____ ministerial certificate of no objection was granted on the eighteenth day of August, _____ two thousand and six, number NV 1292524; _____
 3. by deed, executed on the fifth day of December, two thousand and eight, before mr. – A.P.C.C. de Cooker, civil law notary officiating in Waalre; the ministerial certificate of no objection was granted on the third day of December, two thousand and eight, _____ number NV 1292524; _____
 4. by deed, executed on the seventeenth day of March, two thousand and nine, before – mr. A.P.C.C. de Cooker, civil law notary officiating in Waalre, by which deed the _____ name of the company was amended into **Navigator Equity Solutions SE**; the _____ ministerial certificate of no objection was granted on the seventeenth day of _____ February, two thousand and nine, number NV1292524; _____
 5. by deed. executed on the seventeenth day of August, two thousand and nine, before a substitute of mr. A.P.C.C. de Cooker, civil law officiating in Waalre; the ministerial _____

certificate of no objection was granted on the twelfth day of June, two thousand and nine, number SE 1292524; _____

6. by deed, executed on the eighteenth day of June two thousand and ten, before mr. — A.P.C.C. de Cooker, civil law notary in Waalre; the ministerial certificate of no— objection was granted on the twelfth day of June two thousand and ten, number SE — 1292524; _____
7. by deed, executed on the twenty-fifth day of July two thousand and eleven, before — mr. A.P.C.C. de Cooker, civil law notary in Waalre; _____
- c. at the general meeting of shareholders of the company, held in Waalre on the ____ day of __, two thousand and twenty-one, it has been resolved to amend the Articles of _____ Association of the company in part and to lay them down anew; _____
- d. at the general meeting of shareholders referred to above she, the appearer, was _____ authorized in connection with the said amendment of the articles of association to have— the deed executed and to sign it and furthermore to do everything in respect of the said — matter that she should deem desirable, necessary or useful, everything with the power of substitution; _____
- e. the proceedings at the said general meeting of shareholders are evidenced by the minutes of that meeting to be attached to this deed. _____

For the implementation of the above the appearer, acting as stated, declared to amend the _____ Articles of Association of the company in part as follows: _____

A. Article 1 paragraph 1 shall be amended as follows: _____

1. The company bears the name: _____

NAVSTONE SE. _____

B. Article 2 shall be amended as follows: _____

The object of the company is: _____

1. to acquire, manage, exploit, alienate, encumber and in other ways use real estate and— other goods (including goods subject to public registration). _____
2. to participate in, finance and manage companies and other enterprises, acquire, _____ retain, alienate or in any way manage all types of equity investments and interests in other companies, associations and enterprises, whatever their names, to act as a _____ holding company, raise loans and lend monies, as well as to issue guarantees and _____ provide securities for third party debts, including those of group entities; _____
3. to issue advice regarding management and organisation, support and counsel _____ management and management activities, (including interim management) of _____ enterprises; _____
4. to engage in consultancy activities, to be understood in the broadest sense of the word with everything pertaining to such activities or which can be of service to them; _____
5. to manage and invest capital in all asset values, including securities, precious metals — and currencies; _____
6. to acquire, borrow and lend monies in all currencies, which activities include issuing— bonds and depositary receipts, as well as to issue securities for debts and the _____

guarantee of loans; _____

7. to acquire, exploit and issue licences and sub-licences and similar rights, whatever—
their names or descriptions, and where necessary to protect rights derived from _____
patents and other rights pertaining to intellectual property, licences and sub-licences
as well as similar rights protecting against infringement by third parties; and _____
and furthermore any such activity that is related to or may be beneficial to the foregoing.

Attached documents _____

The following documents are attached to this deed: _____

- minutes. _____

End _____

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

WHEREOF AN ORIGINAL DEED was executed in a single copy in Eindhoven on the date first—
above written. After the contents of this present Deed had been summarized and explained to
the person appearing, she declared that she had taken cognizance thereof well before _____
execution thereof and did not require the deed to be read out in full. Subsequently, after a _____
limited reading, this present Deed was signed by the person appearing and by me, civil-law —
notary. _____