

**REPLACEMENT OF THE
SHAREHOLDERS' REGISTER
OF**

the private company with limited liability

THBet B.V.

I, Tim Hurks, Director at THBET B.V., declare this shareholder register to be accurate, complete and true, as per 22/05/2024

Signed by: Tim Hurks
Director THBET B.V.
22/05/2024



TaylorWessing

Taylor Wessing

- Parnassusweg 823, 1082 LZ Amsterdam, The Netherlands
 - Kennedyplein 201, 5611 ZT Eindhoven, The Netherlands
- +31 (0)88 - 0243 000

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PARTICULARS OF THE COMPANY

Name	:	THBet B.V.
Registered office	:	municipality Eindhoven
Incorporated on	:	22 December 2016
through a deed executed by	:	Mr H.J.M. Houtepen, civil law notary at municipality Eindhoven
File number Trade Register (<i>handelsregister</i>)	:	67534716

Change of name:

change of name on	:
new name	:

change of name on	:
new name	:

Change of registered office:

change of registered office on	:
new registered office	:

change of registered office on	:
new registered office	:

The articles of association were amended:

through a deed	:	
executed before (a substitute of)	:	
civil-law notary in	:	
on	:	
	:	a deputy of Mr M.W. van der Zanden
	:	Amsterdam
	:	9 November 2018

through a deed	:	
executed before (a substitute of)	:	
civil-law notary in	:	
on	:	
	:	J.H.E. van Brussel
	:	Eindhoven
	:	31 August 2020

through a deed	:	
executed before (a substitute of)	:	
civil-law notary in	:	
on	:	
	:	P.m. de Jong
	:	Eindhoven
	:	5 August 2021

through a deed	:
executed before (a substitute of)	:
civil-law notary in	:
on	:

through a deed	:
executed before (a substitute of)	:
civil-law notary in	:
on	:

SHAREHOLDERS' REGISTER

ISSUED CAPITAL

Number(s)	Class	Nominal value	Total	Signature management board
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1,000	ordinary shares	€ 1	€ 1,000	
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Issued capital upon incorporation of the company € 1,000

Number(s)	Class	Nominal value	Total	Signature management board
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100,000	ordinary shares	€ 0.01	€ 1,000	
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Issued capital as per 9 November 2018 €

Number(s)	Class	Nominal value	Total	Signature management board
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117,647	ordinary shares	€ 0.01	€ 1,176.47	
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Issued capital as per 9 November 2018 €

ISSUED CAPITAL

Number(s)	Class	Nominal value	Total	Signature management board
120,664	ordinary shares	€ 0,01	€ 1,206.64	

Issued capital as per 31 August 2020

€ 1,206.64

Number(s)	Class	Nominal value	Total	Signature management board
78,967	shares A	€ 0,01	€ 789.67	
41,697	shares B	€ 0,01	€ 416.97	

Issued capital as per 31 August 2020

€ 1,206.64

Number(s)	Class	Nominal value	Total	Signature management board
120,664	Shares A	€ 0.01	€1,206.64	

Issued capital as per 5 August 2021

€1,206.64

Number(s)	Class	Nominal value	Total	Signature management board
150,830	Shares A	€ 0.01	€1,508.30	
100	Shares CPB	€ 0.01	€ 1.00	

Issued capital as per 5 August 2021

€1,509.30

SHAREHOLDERS' REGISTER

All shares have been paid up, unless stated otherwise

PAID-UP CAPITAL

Number(s)	Class	Nominal value	Total	Signature management board
-----------	-------	---------------	-------	----------------------------

Paid-up capital upon incorporation of the company €

Number(s)	Class	Nominal value	Total	Signature management board
-----------	-------	---------------	-------	----------------------------

€ €

Paid-up capital as per _____ €

Number(s)	Class	Nominal value	Total	Signature management board
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€ €

Paid-up capital as per _____ €

All shares have been paid-up, unless stated otherwise

SHAREHOLDERS' REGISTER

SHAREHOLDER:

Name : Mr T.G.A. Hurks
 Address : Rav4 4, 11
 Postal code : 10134
 City : Tallinn (Republic Estonia)
 Born at : Eindhoven
 Born on : 26 September 1994
 Change of address : *Pastoor Harkxplein 39, 5614 HZ Eindhoven*
 As per (date) : *18 June 2021*

holder of : 850 shares, each with a nominal value of € 1, numbered 1 through 850
 Date of payment on the shares (in full) :
 Amount of the payment :
 Date of acquisition : 22 December 2016
 Event or instrument underlying the acquisition : issue at incorporation of the company
 executed by : Mr H.J.M. Houtepen, civil law notary in municipality Eindhoven
 Date of acknowledgement/service : not applicable
 Date of registration : 22 December 2016
 Special details :
 Signature management board : 

Change:

Event or instrument underlying the alienation/acquisition : deed of amendment of the articles of association
 executed by : a deputy of Mr M.W. van der Zanden, civil law notary in Amsterdam
 Date alienation/acquisition : 9 November 2018
 Particulars opponent :
 See page :
 Date acknowledgement/service : 9 November 2018
 Concerns the shares : 850 shares, each with a nominal value of € 1, numbered 1 through 850
 Shares held after the change : 85,000 shares, each with a nominal value of € 0,01, numbered 1 through 85,000
 Special details :
 Date of registration :
 Signature management board : 

Change:

Event or instrument underlying the
alienation/acquisition

Date alienation/acquisition

Particulars opponent

See page

Date acknowledgement/service

Concerns the shares

Shares held after the change

Special details

Date of registration

Signature management board

: deed of contribution of shares, executed before *

: 31 August 2020

: TGA Investments B.V.

: 10.1

: 31 August 2020

: 85,000 shares, numbered 1 up to and including 85,000

: _____ shares, numbered

: _____ shares, numbered

: _____ shares, numbered

: * a substitute of J.H.E. van Brussel, civil-law notary
in Eindhoven

:

:

Change:

Event or instrument underlying the
alienation/acquisition

Date alienation/acquisition

Particulars opponent

See page

Date acknowledgement/service

Concerns the shares

Shares held after the change

Special details

Date of registration

Signature management board

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: _____ shares, numbered _____ up to and including _____

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Change:

Event or instrument underlying the
alienation/acquisition

Date alienation/acquisition

Particulars opponent

See page

Date acknowledgement/service

Concerns the shares

Shares held after the change

Special details

Date of registration

Signature management board

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Notes in respect to usufruct on shares, pledge on shares or attachment:

SHAREHOLDER:

Name : Mrs. T.M.E. Laumen
Address : Hoge Duinlaan 18
Postal code : 5582 KG
City : Waalre
Born at : Greven (Germany)
Born on : 26 September 1970
Change of address :
As per (date) :

holder of : 150 shares, each with a nominal value of € 1, numbered 851 up to and including 1,000
Date of payment on the shares (in full) :
Amount of the payment :
Date of Acquisition : 22 December 2016
Event or instrument underlying the acquisition : issue at incorporation of the company
executed by : Mr. H.J.M. Houtepen, civil law-notary in municipality Eindhoven
Date of acknowledgement/service : not applicable
Date of registration : 22 December 2016
Special details :

Signature management board :

Change:

Event or instrument underlying the alienation/~~acquisition~~ : deed of issue against contribution of shares
Executed by : mr. M. van Reigersberg Versluys, civil law notary in 's-Gravenhage
Date alienation/~~acquisition~~ : 24 October 2017
Particulars opponent : Valado C.V.
See page : 18.3
Date acknowledgement/service : 24 October 2017
Concerns the shares : 150 shares, numbered 851 up to and including 1,000
:
Shares held after the change : 0
:
Special details :

Date of registration : 24 October 2017
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
:
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
:
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
:
Date of registration :
Signature management board :

SHAREHOLDERS' REGISTER

SHAREHOLDER:

Name : Stichting Administratiekantoor THBet
 Address : Hoge Duinlaan 18
 Postal code : 5582 KG
 City : Waalre
 Chamber of Commerce, number : 72981881
 Change of address :
 As per (date) :

holder of : 17,647 shares, each with a nominal value of € 0.01,
 numbered 10,001 through 17,647
 Date of payment on the shares (in full) :
 Amount of the payment :
 Date of acquisition : 9 November 2018
 Event or instrument underlying the
 acquisition : deed of issue of shares and depositary receipts of shares
 executed by : a deputy of Mr M.W. van der Zanden, civil law notary in Amsterdam
 Date of acknowledgement/service :
 Date of registration : 9 November 2018
 Special details :
 Signature management board : 

Change:

Event or instrument underlying the
 alienation/acquisition : amendment articles of association, executed before *
 Date alienation/acquisition : 31 August 2020
 Particulars opponent :
 See page :
 Date acknowledgement/service :
 Concerns the shares : 17,647 shares, numbered 100,001 up to and including 117,647
 : shares, numbered
 Shares held after the change : 17,647B shares, numbered B21,034 up to and including B38,680
 : shares, numbered
 Special details : * a substitute of J.H.E. van Brussel, civil-law notary
 in Eindhoven
 Date of registration : 31 August 2020
 Signature management board :

Change:

Event or instrument underlying the alienation/acquisition

Date alienation/acquisition

Particulars opponent

See page

Date acknowledgement/service

Concerns the shares

Shares held after the change

Special details

Date of registration

Signature management board

: deed of decertification, executed before a substitute of*

: 16 June 2021

: THBet B.O.

: 10.5

: 16 June 2021

: 15,233 shares, numbered B21,034 up to and including B36,266

: _____ shares, numbered

: 2,414 shares, numbered B36,267 up to and including B38,680

: _____ shares, numbered

: * P.m. de Jong, civil-law notary in Eindhoven

: 16 June 2021

:

Change:

Event or instrument underlying the alienation/acquisition

Date alienation/acquisition

Particulars opponent

See page

Date acknowledgement/service

Concerns the shares

Shares held after the change

Special details

Date of registration

Signature management board

: amendment articles of association, executed before*

: 5 August 2021

:

:

:

: 2,414 shares, numbered B36,267 up to and including B38,680

: _____ shares, numbered

: 2,414 shares, numbered A118,101 up to and including A120,514

: _____ shares, numbered

: * a substitute of P.m. de Jong, civil-law notary in Eindhoven

: 5 August 2021

:

Change:

Event or instrument underlying the alienation/acquisition

Date alienation/acquisition

Particulars opponent

See page

Date acknowledgement/service

Concerns the shares

Shares held after the change

Special details

Date of registration

Signature management board

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: _____ shares, numbered _____ up to and including _____

: _____ shares, numbered

: _____ shares, numbered

: _____ shares, numbered

:

:

:

Notes in respect to usufruct on shares, pledge on shares or attachment:

SHAREHOLDERS' REGISTER

SHAREHOLDER:

Name : TimB Investments B.V.
 Address : High Tech Campus 9, K0.22
 Postal code : 5656 AE
 City : Eindhoven
 Born at :
 Born on :
 Change of address :
 As per (date) :

holder of : 3,017 shares, each with a nominal value of € 0.01, numbered 117,648 through 120,664

Date of payment on the shares (in full): 31 August 2020

Amount of the payment : €3,333.70

Date of acquisition : 31 August 2020

Event or instrument underlying the acquisition : deed of issue of shares

executed by : a substitute of J.H.E. van Brussel, civil-law notary in

Date of acknowledgement/service : 31 August 2020

Date of registration : 31 August 2020

Special details :

Eindhoven

Signature management board :

Change:

Event or instrument underlying the alienation/acquisition :

deed of transfer of shares, executed before a substitute *

Date alienation/acquisition :

31 August 2020

Particulars opponent :

TGA Investments B.V.

See page :

18.1

Date acknowledgement/service :

31 August 2020

Concerns the shares :

6,033 shares, numbered 78,968 up to and including 85,000

: _____ shares, numbered

Shares held after the change :

9,050 shares, numbered 78,968 up to and including 85,000 and

: _____ shares, numbered 117,648 up to and including 120,664

Special details :

* of J.H.E. van Brussel, civil-law notary in Eindhoven

Date of registration :

31 August 2020

Signature management board :

Change:

Event or instrument underlying the alienation/acquisition

Date alienation/acquisition

Particulars opponent

See page

Date acknowledgement/service

Concerns the shares

Shares held after the change

Special details

Date of registration

Signature management board

: amendment articles of association, executed before *

: 31 August 2020

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:

: 9,050 shares, numbered 78,968 up to and including 85,000 and

: shares, numbered 117,648 up to and including 120,664

: 9,050 shares, numbered B1 up to and including B6,033 and

: shares, numbered B30,681 up to and including B41,697

: * a substitute of J.H.E. van Brussel, civil-law notary in Eindhoven

: 31 August 2020

:

Change:

Event or instrument underlying the alienation/acquisition

Date alienation/acquisition

Particulars opponent

See page

Date acknowledgement/service

Concerns the shares

Shares held after the change

Special details

Date of registration

Signature management board

: deed transfer of shares, executed before a substitute of *

: 16 June 2021

: THBet B.V.

: 10.5

: 16 June 2021

: 15,083 shares, numbered B21,034 up to and including B36,116

: shares, numbered

: 24,133 shares, numbered B1 up to and including B6,033, B21,034 up to

: and including B36,116 and B30,681 up to and including B41,697

: * P.m. de Jong, civil-law notary in Eindhoven

: 16 June 2021

:

Change:

Event or instrument underlying the alienation/acquisition

Date alienation/acquisition

Particulars opponent

See page

Date acknowledgement/service

Concerns the shares

Shares held after the change

Special details

Date of registration

Signature management board

: amendment articles of association, executed before *

: 5 August 2021

:

:

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:

: 24,133 shares, numbered B1 up to and including B6,033, B21,034 up to

: and including B36,116 and B30,681 up to and including B41,697

: 24,133 shares, numbered A70,968 up to and including A103,100

: shares, numbered

: * a substitute of P.m. de Jong, civil-law notary in Eindhoven

: 5 August 2021

:

Notes in respect to usufruct on shares, pledge on shares or attachment:

SHAREHOLDER:

Name : TGA Investments B.V.
Address : High Tech Campus 9, K0.22
Postal code : 5656 AE
City : Eindhoven
Chamber of Commerce, number : 80185959
Change of address :
As per (date) :

holder of : 85,000 shares, each with a nominal value of € 0.01, numbered 1 up to and including 85,000
Date of payment on the shares (in full) : 31 August 2020
Amount of the payment :
Date of Acquisition : 31 August 2020
Event or instrument underlying the acquisition : by deed of contribution of shares
executed by : a substitute of J.H.E. van Brussel, civil-law notary in Eindhoven
Date of acknowledgement/~~service~~ : 31 August 2020
Date of registration : 31 August 2020
Special details :

Signature management board :

Change:

Event or instrument underlying the alienation/~~acquisition~~ : by deed of transfer of shares, executed before a substitute of J.H.E. van Brussel, civil-law notary in Eindhoven
Date alienation/~~acquisition~~ : 31 August 2020
Particulars opponent : TimB Investments B.V.
See page : 17
Date acknowledgement/~~service~~ : 31 August 2020
Concerns the shares : 6,033 shares, numbered 78,968 up to and including 85,000
:
Shares held after the change : 78,967 shares, numbered 1 up to and including 78,967
:
Special details :

Date of registration : 31 August 2020
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition : amendment articles of association, executed before a substitute of J.H.E. van Brussel,
civil-law notary in Eindhoven
Date alienation/acquisition : 31 August 2020
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : 78,967 shares, numbered 1 up to and including 78,967
:
Shares held after the change : 78,967 A shares, numbered A1 up to and including A78,967
:
Special details :
:
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
: _____ shares, numbered _____
Shares held after the change : _____ shares, numbered _____
:
: _____ shares, numbered _____
Special details :
:
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
: _____ shares, numbered _____
Shares held after the change : _____ shares, numbered _____
:
: _____ shares, numbered _____
Special details :
:
Date of registration :
Signature management board :

SHAREHOLDER:

Name : Valado C.V.
Address : Alberdingk Thijmalaan 120
Postal code : 5615 EC
City : Eindhoven
Chamber of Commerce, number :
Change of address :
As per (date) :

holder of : 150 shares, each with a nominal value of € 1, numbered 851
up to and including 1,000

Date of payment on the shares (in full) :
Amount of the payment :
Date of Acquisition : 24 October 2017
Event or instrument underlying the
acquisition : deed of issue against contribution of shares
executed by : M. van Reigersberg Versluys, civil-law notary in 's-Gravenhage
Date of acknowledgement/service : 24 October 2017
Date of registration : 24 October 2017
Special details :

Signature management board :

Change:

Event or instrument underlying the
amendment : deed of amendment of the articles of association
executed by : a deputy of Mr. M.W. van der Zanden, civil law notary in Amsterdam
Date alienation/acquisition : 9 November 2018
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : 150 shares, each with a nominal value of € 1, numbered 851 up to and
including 1,000

Shares held after the change : 15,000 shares, each with a nominal value of € 0.01, numbered 85,001
up to and including 100,000

Special details :

Date of registration : 9 November 2018
Signature management board :

Change:

Event or instrument underlying the amendment	: deed of amendment of the articles of association
executed by	: a substitute of J.H.E. van Brussel, civil-law notary in Eindhoven
Date alienation/acquisition	: 31 August 2020
Particulars opponent	:
See page	:
Date acknowledgement/service	:
Concerns the shares	: 15,000 shares, numbered 85,001 up to and including 100,000
	:
Shares held after the change	: 15,000 shares B, numbered B6,034 up to and including B21,033
	:
Special details	:
	:
Date of registration	: 31 August 2020
Signature management board	:

Change:

Event or instrument underlying the alienation/acquisition	: deed of amendment of the articles of association, executed before a substitute of P.M. de Jong, civil-law notary in Eindhoven
Date alienation/acquisition	: 5 August 2021
Particulars opponent	:
See page	:
Date acknowledgement/service	:
Concerns the shares	: 15,000 shares B, numbered B6,034 up to and including B21,033
	:
Shares held after the change	: 15,000 shares A, numbered A103,101 up to and including A118,100
	:
Special details	:
	:
Date of registration	: 5 August 2021
Signature management board	:

Change:

Event or instrument underlying the alienation/acquisition	: deed transfer of shares, executed before a substitute of P.M. de Jong, civil-law notary in Eindhoven
Date alienation/acquisition	: 5 August 2021
Particulars opponent	: Valado B.V.
See page	: 18.7
Date acknowledgement/service	: 5 August 2021
Concerns the shares	: 15,000 shares A, numbered A103,101 up to and including A118,100
	: _____ shares, numbered
Shares held after the change	: 0
	:
Special details	:
	:
Date of registration	: 5 August 2021
Signature management board	:

SHAREHOLDER:

Name : THBet B.V.
Address : High Tech Campus 9
Postal code : 5656 AE
City : Eindhoven
Chamber of Commerce, number : 67534716
Change of address :
As per (date) :

holder of : 15.233 shares B, each with a nominal value of € 0.01, numbered B21,034 up to and including B36,266

Date of payment on the shares (in full) :
Amount of the payment :
Date of Acquisition : 16 June 2021
Event or instrument underlying the acquisition : deed decertification of shares
executed by : a substitute of P.M. de Jong, civil-law notary in Eindhoven
Date of acknowledgement/~~service~~ : 16 June 2021
Date of registration : 16 June 2021
Special details :

Signature management board :

Change:

Event or instrument underlying the alienation/~~acquisition~~ : deed transfer of shares
executed by : a substitute of P.M. de Jong, civil-law notary in Eindhoven
Date alienation/~~acquisition~~ : 16 June 2021
Particulars opponent : TimB Investments B.V.
See page : 18
Date acknowledgement/~~service~~ : 16 June 2021
Concerns the shares : 15,038 shares, numbered B21,034 up to and including B36,116
:

Shares held after the change : 150 shares B, numbered B36,117 up to and including B36,266
:

Special details :
:

Date of registration : 16 June 2021
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition : deed of amendment of the articles of association, executed before a substitute of
P.M. de Jong, civil-law notary in Eindhoven
Date alienation/acquisition : 5 August 2021
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : 150 shares B, numbered B36,117 up to and including B36,266
:
Shares held after the change : 150 shares A, numbered A120,515 up to and including A120,664
:
Special details :
:
Date of registration : 5 August 2021
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____
:
Special details :
:
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
:
Date of registration :
Signature management board :

SHAREHOLDER:

Name : Valado B.V.
Address : Den Biest 11
Postal code : 5615 AT
City : Eindhoven
Chamber of Commerce, number : 77862201
Change of address :
As per (date) :

holder of : 15,000 shares A, each with a nominal value of € 0.01, numbered A103,101 up to and including A118,100

Date of payment on the shares (in full) :
Amount of the payment :
Date of Acquisition : 5 August 2021
Event or instrument underlying the acquisition : deed of transfer of shares
executed by : a substitute of P.M. de Jong, civil-law notary in Eindhoven
Date of acknowledgement/service : 5 August 2021
Date of registration : 5 August 2021
Special details :

Signature management board :

Change:

Event or instrument underlying the alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
:
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
:
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
:
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
:
Date of registration :
Signature management board :

SHAREHOLDER:

Name : Kimardo II B.V.
Address : Den Biest 11
Postal code : 5615 AT
City : Eindhoven
Chamber of Commerce, number : 17074951
Change of address :
As per (date) :

holder of : 30.166 shares A, numbered A120,665 up to and including A150.830 and 100 non-voting cumulative preference shares, numbered CPB1 up to and including CPB100, each with a nominal value of € 0.01

Date of payment on the shares (in full) :
Amount of the payment :
Date of Acquisition : 5 August 2021
Event or instrument underlying the acquisition : deed issue of shares
executed by : a substitute of P.M. de Jong, civil-law notary in Eindhoven
Date of acknowledgement/service : 5 August 2021
Date of registration : 5 August 2021
Special details :
Signature management board :

Change:

Event or instrument underlying the alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
:
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
Shares held after the change : _____ shares, numbered _____ up to and including _____
:
Special details :
:
Date of registration :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Particulars opponent :
See page :
Date acknowledgement/service :
Concerns the shares : _____ shares, numbered _____ up to and including _____
:
: _____ shares, numbered _____
Shares held after the change : _____ shares, numbered _____
:
: _____ shares, numbered _____
Special details :
:
Date of registration :
Signature management board :

SHAREHOLDERS' REGISTER

USUFRUCTUARY:

Name :
 Address :
 Postal code :
 City :
 Born at :
 Born on :
 Change of address :
 As per (date) :

is a usufructuary of the following shares:

Number :
 Class :
 Numbered :
 Date acquisition :
 Event or instrument underlying the acquisition :
 Civil-law notary : in
 Date acknowledgement/service :
 Date of registration :
 Special details :

Description of the rights vested in the usufructuary:

- The usufructuary does / does not have voting rights.
 - The usufructuary does / does not have the rights of holders of depositary receipts for shares.
- (Delete as appropriate)

Date :
 Signature management board :

(The term "rights of holders of depositary receipts for shares" is understood to refer to the rights vested by law in holders of depositary receipt for shares to which the right to attend meetings is attached.)

USUFRUCTUARY:

Name	:
Address	:
Postal code	:
City	:
Born at	:
Born on	:
Change of address	:
As per (date)	:

is a usufructuary of the following shares:

Number	:
Class	:
Numbered	:
Date acquisition	:
Event or instrument underlying the acquisition	:
Civil-law notary	:
Date acknowledgement/service	:
Date of registration	:
Special details	:

in

Description of the rights vested in the usufructuary:

- The usufructuary does / does not have voting rights.
 - The usufructuary does / does not have the rights of holders of depositary receipts for shares.
- (Delete as appropriate)

Date	:
Signature management board	:

(The term "rights of holders of depositary receipts for shares" is understood to refer to the rights vested by law in holders of depositary receipt for shares to which the right to attend meetings is attached.)

SHAREHOLDERS' REGISTER

PLEDGE:

Name :
 Address :
 Postal Code :
 City :
 Born at :
 Born on :
 Change of address :
 As per (date) :

is a pledgee of the following shares:

Number :
 Class :
 Numbered :
 Date acquisition :
 Event or instrument underlying the acquisition :
 Civil-law notary : in
 Date acknowledgement/service :
 Registration date :
 Special details :

Description of the rights vested in the pledge:

- The pledgee does / does not have voting rights.
 - The pledgee does / does not have the rights of holders of depositary receipts for shares.
- (Delete as appropriate)

Date :
 Signature management board :

(The term "rights of holders of depositary receipts for shares" is understood to refer to the rights vested by law in holders of depositary receipt for shares to which the right to attend meetings is attached.)

PLEDGEE:

Name :
Address :
Postal Code :
City :
Born at :
Born on :
Change of address :
As per (date) :

is a pledgee of the following shares:

Number :
Class :
Numbered :
Date acquisition :
Event or instrument underlying the acquisition :
Civil-law notary : in
Date acknowledgement/service :
Registration date :
Special details :

Description of the rights vested in the pledge:

- The pledgee does / does not have voting rights.
 - The pledgee does / does not have the rights of holders of depositary receipts for shares.
- (Delete as appropriate)

Date :
Signature management board :

(The term "rights of holders of depositary receipts for shares" is understood to refer to the rights vested by law in holders of depositary receipt for shares to which the right to attend meetings is attached.)

SHAREHOLDERS' REGISTER

Holder of depositary receipts (with rights to attend meetings):

Name :
 Address :
 Postal code :
 City :
 Born at :
 Born on :
 Change of address :
 As per (date) :

holds the following depositary receipts for shares:

Number :
 Class :
 Numbererd :
 Date acquisition / assignment to
 attend a meeting :
 Event or instrument underlying the
 acquisition :
 Civil-law notary : in
 Date acknowledgement/service :
 Date of registration :

Special details :

Date :
 Signature management board :

Change:

Event or instrument underlying the
 alienation/acquisition :
 Date alienation/acquisition :
 Date assignment to attend a meeting :
 Particulars opponent :
 See page :

Concerns the depositary receipts
 for shares : _____ shares, numbered _____ up to and including _____

Depositary receipts for shares held
 after the change : _____ shares, numbered _____

Special details :

Date acknowledgement/service :
 Signature management board :

Holder of depositary receipts (with rights to attend meetings):

Name :
Address :
Postal code :
City :
Born at :
Born on :
Change of address :
As per (date) :

holds the following depositary receipts for shares:

Number :
Class :
Numbererd :
Date acquisition / assignment to
attend a meeting :
Event or instrument underlying the
acquisition :
Civil-law notary : in
Date acknowledgement/service :
Date of registration :

Special details :

Date :
Signature management board :

Change:

Event or instrument underlying the
alienation/acquisition :
Date alienation/acquisition :
Date assignment to attend a meeting :
Particulars opponent :
See page :
Concerns the depositary receipts
for shares : _____ shares, numbered _____ up to and including _____

Depositary receipts for shares held
after the change : _____ shares, numbered

Special details :

Date acknowledgement/service :
Signature management board :

SHAREHOLDERS' REGISTER

Particulars concerning statutory pledge on shares (article 3:259 Dutch Civil Code):

Name :
Address :
Postal code :
City :
Born at :
Born on :
Change of address :
As per (date) :

holds a pledge on the following shares:

Number :
Class :
Numbered :
Date of transfer :
Event or instrument underlying the
acquisition : issue of depositary receipts
Civil-law notary : in
Date acknowledgement/service :
Date of registration :

Special details :

The articles of association confer the right to attend meetings upon holders of depositary receipts for shares.

No rights are associated with this pledge other than the right to have the pledge property sold as referred to in article 3:259 subsection 3 Dutch Civil Code.

The names and addresses of the holders of depositary receipts entitled to the pledge are stated in this register.

Date :
Signature management board :

Particulars concerning statutory pledge on shares (article 3:259 Dutch Civil Code):

Name	:
Address	:
Postal code	:
City	:
Born at	:
Born on	:
Change of address	:
As per (date)	:

holds a pledge on the following shares:

Number	:
Class	:
Numbered	:
Date of transfer	:
Event or instrument underlying the acquisition	: issue of depositary receipts
Civil-law notary	: in
Date acknowledgement/service	:
Date of registration	:
Special details	:

The articles of association confer the right to attend meetings upon holders of depositary receipts for shares.

No rights are associated with this pledge other than the right to have the pledge property sold as referred to in article 3:259 subsection 3 Dutch Civil Code.

The names and addresses of the holders of depositary receipts entitled to the pledge are stated in this register.

Date	:
Signature management board	:

SHAREHOLDERS' REGISTER

Attaching party:

Name :
Address :
Postal code :
City :
Change of address :
As per (date) :

has attached the following shares:

Number :
Class :
Numbered :

Special details :

The attachment by bailiff was levied:

based on:

Date:
Signature bailiff:

Signature management board:

The attachment was lifted on:
Signature Civil-law notary / bailiff

Name:
Date:

Attaching party:

Name	:
Address	:
Postal code	:
City	:
Change of address	:
As per (date)	:

has attached the following shares:

Number	:
Class	:
Numbered	:
Special details	:

The attachment by bailiff was levied:

based on:

Date:
Signature bailiff:

Signature management board:

The attachment was lifted on:
Signature Civil-law notary / bailiff

Name:
Date:

SHAREHOLDERS' REGISTER

Legal representation:

The shareholder:

Name :
Address :
Postal code :
City :

legally represented by:

Name :
Address :
Postal code :
City :

By virtue of :
Registered on (date) :

Signature management board :

Special details :

EXPLANATORY NOTES

Shareholders' register

General

This shareholders' register is intended for a private company with limited liability.

Unless explicitly stated otherwise, any reference to a statutory provision should be understood to refer to Book 2 of the Dutch Civil Code.

As the private company with limited liability (the "B.V.") has registered shares only and has not issued any depositary receipts for shares, the management board is obliged to update a register of shares on a regular basis.

The following particulars must be entered in the register:

- the names and addresses of the shareholders;
- the dates when the shareholders acquired their shares and the dates when the transactions effecting the acquisition were acknowledged by the B.V. or notice thereof was served upon the B.V.;
- the names and addresses of holders of depositary receipts for shares to which the right to attend meetings is attached;
- the dates on which the right to attend meetings was attached to the depositary receipts and the dates of acknowledgement by the B.V. or service upon the B.V.;
- the type or kind of shares;
- the amount paid up on each share;
- any release granted from liability for payments not yet made;
- if applicable, that a shareholder is not bound to specific requirements or obligations arising from the articles of association;
- the names and addresses of usufructuaries or pledgees;
- the dates when the usufructuaries and pledgees acquired their interest in the shares and the dates when the acquisitions were acknowledged by the B.V.;
- the rights vested in the usufructuaries and pledgees;
- any testamentary administration instituted over shares, unless the testator has provided otherwise in the last will and testament (article 4:160 subsection 2 Dutch Civil Code);
- any attachment of the shares (article 474c subsection 4 and article 474aa subsection 1 Code of Civil Procedure).

The shareholders' register is of particular importance for convening shareholders' meetings, applying specific regulations such as a restriction on transfer and attaching shares. While the shareholders' register is not proof, it does have evidential value (article 152 subsection 2 Code of Civil Procedure).

The register also lists details concerning the capital of the B.V.

The articles of association of the B.V. may contain further rules as regards the maintenance of the register.

Failure to comply with the obligations arising from article 194 book 2 Dutch Civil Code is an indictable offence (*Wet op de Economische Delicten*, Economic Offences Act).

Pledge and usufruct

Voting rights may be vested in a usufructuary or a pledgee. If a usufructuary or a pledgee is entitled to vote, he will also possess the rights with the law confers upon holders of depositary receipts who are entitled to attend meetings:

- the right to receive notice of the shareholders' meeting;
- the right to attend and address these meetings;
- the right to inspect the prepared annual accounts of the B.V., the right to inspect the annual report and the data to be added pursuant to article 2:392 subsection 1 Dutch Civil Code and to receive a copy thereof free of charge;
- to inspect the resolutions of the general shareholders' meeting and to receive a copy thereof.

In the event the usufructuary or pledgee does not possess voting rights, he may nevertheless possess these rights to attend meetings. This will be the case if the articles of association so provide and the contrary has not been stipulated at the acquisition of the usufruct or pledge. If a shareholder does not have the right to vote (because it is vested in the pledgee or usufructuary), that shareholder will likewise possess the right to attend meetings.

Statutory right of pledge; depositary receipts

Depositary receipts for shares may be issued. This means that title to the shares is transferred to a trust office (often a foundation) that issues depositary receipts for the transferred shares to the original shareholder. The depositary receipts entitle the holder to all revenue from the shares (in relation to the trust office); other rights vested in shareholders (such as voting rights) are vested in the trust office.

Meeting rights may be attached to depositary receipts. If this is the case, in addition to meeting rights other rights are vested in the holders of depositary receipts as well (cf. the paragraph under the heading pledge and usufruct). In addition, in that case the joint holders of depositary receipts acquire a pledge on the shares for which depositary receipts have been issued (article 3:259 Dutch Civil Code). The pledge only grants the joint holders of depositary receipts the power to sell the shares and the right to be paid from the proceeds in conformity with the provisions of the third

subsection of article 259 in the event of non-payment of what is due to them. This statutory pledge on shares will also have to be stated in the register. The transfer of a depositary receipt to which meeting rights are attached requires acknowledgement by the company or service upon the company, as is the case with shares.

The trust office must keep a register of holders of depositary receipts. Please note that the names and addresses of holders of depositary receipts for shares to which voting rights are attached must be included in the shareholders' register of the B.V., stating the date on which the meeting rights were attached to their depositary receipt as well as the date of acknowledgement or service. The registration by the B.V. is therefore additional to registration of all holders of depositary receipts by the trust office.

Inspection of and extracts from the shareholders' register

Shareholders and usufructuaries/pledgees who possess the right to attend meetings (whether with voting rights or otherwise) and holders of depositary receipts who have the right to attend meetings, are entitled to inspect the shareholders' register in its entirety. Upon request of a shareholder or holder of a depositary receipt, the board of the B.V. will provide to the applicant free of charge an extract stating his rights. In the event a usufruct or pledge has been created on the shares, the extract from the register will state who the voting rights in the shares concerned are vested in and who the rights which the law confers upon holders of depositary receipts with voting rights are vested in. In the event of depositary receipts, pledge or usufruct, the names of the persons possessing the voting rights with respect to such shares should be stated.

If shares are (partly) unpaid, any party may inspect the register as far as the details of the unpaid shares are concerned. The board will provide a copy or extract of these details at no more than cost.

Unpaid shares

Details of holders of unpaid shares may be listed among the particulars on the page concerned. If the B.V. has unpaid shares, this should also be included in the details concerning the capital.

Issue and transfer of shares

A decision to issue shares must be taken by the organ of the B.V. authorised to do so.

A notarial deed is required for any issue of shares and for all transfers of shares in a private company. This requirement has been in force since 1 January 1993. This deed must be executed by a civil-law notary practising in the Netherlands and must be especially intended for the issue or transfer.

Through the notarial deed the purchaser will become a shareholder. However, the transfer must be acknowledged by the B.V. or served upon the B.V. before the purchaser can exercise his rights.

The acknowledgement may be made in the deed itself through a declaration by an authorised individual stating that the B.V. acknowledges the transfer. The acknowledgement can also take place by the B.V. endorsing a dated statement on a notarial copy (or extract) of the deed of transfer.

Acknowledgement by the B.V. can finally also take place by registering the purchaser in the shareholders' register of the B.V. The B.V. will immediately notify the parties involved of this registration by sending a registered letter to the parties involved, requesting them to submit a notarial copy (or extract) of the deed of transfer. Following receipt thereof the B.V. will endorse the statement acknowledging the transfer upon the document. The registration date in the shareholders' register will continue to apply as the date of acknowledgement.

A copy (or extract) of the deed of transfer can also be served upon the B.V. by a bailiff. After the service the shareholders' rights may be exercised.

Creation of a pledge on shares; creation and transfer of a usufruct on shares

A notarial deed is also required for the creation of these rights as well as the acknowledgement or service outlined above.

Division of a community; inheritance

The division of a community registered shares form a part of (e.g. the division of community of property in case of divorce or the division of an estate) should take place through a notarial deed. The party the shares were apportioned to cannot exercise his shareholders' rights until after acknowledgement or service.

Dutch inheritance law i.a. entails that, in general, the statutory division is effected through the testator's demise if he leaves behind a spouse or registered partner and one or more (grand)children. The surviving spouse will obtain all of the testator's assets through the latter's demise, therefore including any shares owned by the testator. Even though the descendants are also heirs, they acquire a claim on the surviving spouse only.

In a last will and testament the statutory division may have been deviated from or added to, or the statutory division may have been declared not applicable.

The surviving spouse can annul the statutory division within 3 months of the demise by having a notarial deed executed.

In this case the shares will yet form part of a community the surviving spouse and the other heirs are entitled to.

Incidentally, the above may result in an obligation under the articles to offer such shares for sale to the other shareholders. Please refer to the articles of the company.

Attachment of shares

A bailiff's writ is required for attachment of registered shares, a copy of which is handed to the B.V. An entry will immediately be made in the shareholders' register, which will be signed on behalf of B.V. and co-signed by the bailiff. This entry will state the date and time of the attachment, the name of the attaching party and the shares (number and numbers if possible) attached.