



**DEED OF ADOPTION OF TRUST CONDITIONS
STICHTING ADMINISTRATIEKANTOOR ETERGO II**

On the fifteenth day of November two thousand and eighteen appears before me, Erik Godefridus Vorst, civil law notary in Amsterdam: _____

Robertus Hendrikus Martinus van Zijl, candidate civil law notary, born in Utrecht on the tenth day of November nineteen hundred and seventy-nine, having his office address at Parnassusweg 737, 1077 DG Amsterdam, for the purpose hereof acting as attorney authorised in writing of **Stichting Administratiekantoor Etergo II**, a foundation having its seat in Amsterdam, and its address at: Koningin Wilhelminaplein 33, 1062 HJ Amsterdam, registered with the trade register under number 73113336 (the "**Foundation**"). _____

The existence of the power of attorney appears from a document, which is attached to this deed (annex). _____

The person appearing declares that the Foundation hereby adopts the conditions under which it will hold shares in the share capital of Etergo B.V. in trust, reading as follows: _____

TRUST CONDITIONS _____

Article 1. Definitions and interpretation _____

- 1.1 In these Trust Conditions the following terms shall have the following meanings: —
- "**Applicant**" has the meaning as ascribed to that term in Article 7.1; _____
 - "**Board**" means the board of the Foundation; _____
 - "**Business Day**" means a day, other than a Saturday or Sunday, on which banks are open for general business in Amsterdam, the Netherlands; _____
 - "**Company**" means Etergo B.V., a private company with limited liability under Dutch law, registered with the trade register under number 62037285; _____
 - "**Conversion**" has the meaning as ascribed to that term in Article 15.1; _____
 - "**Depository Receipt**" means a depository receipt for a Share issued by the Foundation; _____
 - "**Depository Receipt Holder**" means a holder of one or more Depository Receipts without prejudice to Article 15.3; _____
 - "**Depository Receipt Holders Register**" has the meaning as ascribed to that term in Article 4.1; _____
 - "**Existing Shareholders**" the shareholders of the Company that were a shareholder on the date at which the prospectus for the first offering of Depository Receipts was approved by the Netherlands Authority for the Financial Markets; _____
 - "**First Identification Procedure**" has the meaning as ascribed to that term in Article 3.7; _____
 - "**First Identification Term**" has the meaning as ascribed to that term in Article 3.7; _____
 - "**Foundation**" means Stichting Administratiekantoor Etergo II, a foundation under Dutch law, registered with the trade register under number 73113336; _____
 - "**Information Policy**" has the meaning as ascribed to that term in Article 10.1; _____



"**Investor**" means a person, other than the Foundation, who has invested in the Company through subscribing for or purchasing one or more Depositary Receipts, including a legal successor of such person; _____

"**Meeting of Depositary Receipt Holders**" means the body of the Foundation consisting of the Depositary Receipt Holders, or a meeting of Depositary Receipt Holders; _____

"**Participation**" has the meaning as ascribed to that term in Article 15.1; _____

"**Personal Login Details**" has the meaning as ascribed to that term in Article 3.13 under (d); _____

"**Remaining Assets**" has the meaning as ascribed to that term in Article 15.1; _____

"**Second Identification Procedure**" has the meaning as ascribed to that term in Article 3.8; _____

"**Second Identification Procedure Notice**" has the meaning as ascribed to that term in Article 3.8; _____

"**Second Identification Term**" has the meaning as ascribed to that term in Article 3.8; _____

"**Shareholders Agreement**" has the meaning as ascribed to that term in Article 12.1; _____

"**Share**" means a share in the share capital of the Company; _____

"**Shareholder**" means a holder of one or more Shares; _____

"**Stock Exchange**" means a regulated market of multilateral trading facility as referred to in article 1:1 of the Act on Financial Supervision; _____

"**Subscription Amount**" has the meaning as ascribed to that term in Article 3.5 under (c); _____

"**Subscription Bank Account**" has the meaning as ascribed to that term in Article 3.7; _____

"**Subscription Form**" has the meaning as ascribed to that term in Article 3.5 under (a); _____

"**Trust Conditions**" means these trust conditions; _____

"**Underlying Subscribed Share**" has the meaning as ascribed to that term in Article 2.1; _____

"**Website**" means the website designated by the Board in accordance with Article 8.-

- 1.2 In these Trust Conditions references to Articles are to articles of these Trust Conditions, unless otherwise specified. _____

Article 2. Depositary Receipts _____

2.1 For each Share that the Foundation holds in trust for the account and risk of an Investor (an "**Underlying Subscribed Share**"), the Foundation shall issue one Depositary Receipt to such Investor. _____

2.2 The Depositary Receipts shall be in registered form. Each Depositary Receipt shall have the same nominal value as the Underlying Subscribed Share for which it has been issued. _____

2.3 No certificates shall be issued for Depositary Receipts. _____



- 2.4 If Shares held in trust by the Foundation are combined or split, the Depositary Receipts corresponding to the relevant Shares shall be combined or split at the same time and in the same manner, without any further legal act being required for that purpose.
- 2.5 The Depositary Receipts shall not confer the right to attend and address the general meeting of the Company.

Article 3. Depositary Receipts issue formalities

- 3.1 The Foundation may only issue Depositary Receipts pursuant to a resolution of the Board. A resolution to issue Depositary Receipts shall stipulate the issue price, a substantiation of the issue price and the further terms and conditions of the issue. Each resolution to issue Depositary Receipts, including the issue price, the substantiation of the issue price and the further terms and conditions of the issue, shall be published on the Website.
- 3.2 Upon issue of Depositary Receipts, Depositary Receipt Holders shall have no pre-emption rights.
- 3.3 The issue of Depositary Receipts to Investors shall take place in electronic form.
- 3.4 The subscription for Depositary Receipts by Investors shall take place by the completion of a subscription procedure accessible through the Website.
- 3.5 Without prejudice to Articles 3.15 and 19, the subscription procedure shall prescribe, amongst other things:
- (a) that the subscriber completes an electronic subscription form with obligatory fields concerning his official names, home or registered address and e-mail address (the "**Subscription Form**");
 - (b) that the subscriber acknowledges and agrees with the Trust Conditions and any other terms and conditions applicable to the Depositary Receipts as established by the Board from time to time;
 - (c) that, as part of the subscription procedure, the subscriber pays the full subscription amount to be paid on the Depositary Receipts (the "**Subscription Amount**") to the Company, in an electronic manner through a payment services provider as designated for such purpose by the Board, out of a bank account registered in the name of the subscriber as filled out in the Subscription Form.
- 3.6 The payment as referred to in Article 3.5 under (c) shall be deemed a payment of the subscription amount on the Depositary Receipts by the subscriber to the Foundation and a simultaneous payment of an equal amount on the Underlying Subscribed Shares by the Foundation to the Company.
- 3.7 The Foundation shall, within one Business Day following the successful completion of a subscription procedure (the "**First Identification Term**"), verify, by means of an automated electronic procedure (the "**First Identification Procedure**"), whether the name as filled out in the Subscription Form matches the name in which the bank account from which the Subscription Amount was received by the Company, is registered (the "**Subscription Bank Account**").



- 3.8 If in the First Identification Procedure it is established that the name as filled out in the Subscription Form does not match the name in which the Subscription Bank Account is registered, the Foundation shall: _____
- (a) notify the subscriber thereof on screen and by e-mail to the address as mentioned in the Subscription Form, within ten Business Days following the expiry of the First Identification Procedure (the "**Second Identification Procedure Notice**"); _____
 - (b) invite the subscriber to complete an electronic procedure that requires the subscriber to provide for proof of identity of the subscriber, in the form as deemed fit by the Board and indicated in the Second Identification Procedure Notice (the "**Second Identification Procedure**"), within ten Business Days of the Second Identification Procedure Notice (the "**Second Identification Term**"). _____
- 3.9 If the subscriber has not completed the Second Identification Procedure in time or if in the Second Identification Procedure the identity of the subscriber has not been established to the satisfaction of the Board, the Foundation shall notify the subscriber thereof, by e-mail to the address as mentioned in the Subscription Form, within ten Business Days following the expiry of the Second Identification Procedure. _____
- 3.10 The Board shall at all times be authorised, at its sole discretion and without any obligation to give reasons, to refuse subscriptions regardless of the outcome of the First Identification Procedure or the Second Identification Procedure. If the Board has resolved to refuse a subscription, it shall forthwith notify subscriber thereof, by e-mail to the address as mentioned in the Subscription Form. _____
- 3.11 If the Board has not notified the subscriber in conformity with Article 3.10: _____
- (a) within ten Business Days following the expiry of the First Identification Procedure, in case in the First Identification Procedure it is established that the name as filled out in the Subscription Form matches the name in which the Subscription Bank Account is registered; and _____
 - (b) within ten Business Days following the notice as referred to in Article 3.9, in case the subscriber has not completed the Second Identification Procedure in time or if in the Second Identification Procedure the identity of the subscriber has not been established to the satisfaction of the Board, _____ that his subscription has been refused, the subscription shall be deemed to have been accepted and may no longer be refused. _____
- 3.12 The subscriber shall be deemed to have acquired the Depository Receipts he subscribed for: _____
- (a) in case in the First Identification Procedure it is established that the name as filled out in the Subscription Form matches the name in which the Subscription Bank Account is registered and his subscription was not refused in accordance with Article 3.10: on the first day following the expiry of the term as referred to in Article 3.11 sub (a); _____



- (b) in case the subscriber has not completed the Second Identification Procedure in time or if in the Second Identification Procedure the identity of the subscriber has not been established to the satisfaction of the Board but his subscription was not refused in accordance with Article 3.10: on the first day following the expiry of the term as referred to in Article 3.11 sub (b). ———
- 3.13 Within ten Business Days following the acquisition of Depository Receipts in conformity with Article 3.12, the Foundation shall confirm such acquisition to the subscriber by e-mail to the address as mentioned in the Subscription Form, mentioning: —————
- (a) the name and home or registered address of the subscriber included in the Depository Receipt Holders Register; —————
- (b) the amount and particulars of his Depository Receipts; —————
- (c) the date of acquisition; and —————
- (d) a personal login name and password (the "**Personal Login Details**") to the extent required pursuant to Article 9.4. —————
- 3.14 If after the successful completion of the subscription procedure, the payment of the Subscription Amount is revoked, reversed, annulled or declared invalid, in whole or in part, the subscriber shall, in derogation of Article 3.12, be deemed not to have acquired any Depository Receipts, even if he has received a confirmation as referred to in Article 3.13. —————
- 3.15 In case the Board has resolved to refuse a subscription, the Company shall within five Business Days after the notice as referred to in Article 3.10 repay the subscription amount to the subscriber in full and without any deductions, by transfer into the Subscription Bank Account. —————
- 3.16 For the purposes of Article 19.1, an amendment to any or more of the provisions of Articles 3.2 up to and including 3.15 shall be deemed not to affect any right of the Depository Receipt Holders. —————
- 3.17 The Board shall, on an occasional basis, be authorised to deviate from Articles 3.3 up to and including 3.15. —————

Article 4. Depository receipt holders register —————

- 4.1 The Board shall maintain a register (the "**Depository Receipt Holders Register**") in which the names, home or registered address, e-mail address and bank account details of all Depository Receipt Holders shall be recorded, stating the number and particulars of the Depository Receipts held by each of them as well as the date on which they acquired the Depository Receipts. —————
- 4.2 In case any or more of the recorded details as referred to in Article 4.1 has changed, the relevant Depository Receipt Holder shall forthwith notify the Board thereof by e-mail. Upon request by the Board following a notification as referred to in this Article 4.2, the relevant Depository Receipt Holder shall provide the Board with such proof of identity or of such proof of the new details as the Board, at its sole discretion, deems fit. —————



- 4.3 Upon written request, the Board shall provide a Depository Receipt Holder with an extract from the Depository Receipt Holders Register regarding his registration. —
- 4.4 The Board is authorised – not obliged – to determine that the notification as referred to in Article 4.2 or a request as referred to in Article 4.3 shall be done by means of a procedure accessible through the Website. —
- 4.5 Subject to proof of the contrary, the Depository Receipt Holders Register shall be deemed accurate and decisive evidence. —

Article 5. Joint holding —

If Depository Receipts are included in a joint holding – with the exception of a marital community of property or a community of property of a registered partnership – the joint participants may only be represented vis-à-vis the Foundation by a person who has been designated by them and be notified to the Board by e-mail. Upon request by the Board following a notification as referred to in this Article 5, the joint participants shall provide the Board with such proof of identity or of such proof of the joint holding and the designation of their representative, as the Board, at its sole discretion, deems fit. —

Article 6. Transfer of Depository Receipts. No rights of usufruct or pledge on Depository Receipts —

- 6.1 The transfer of Depository Receipts shall require a notarial deed intended for that purpose, executed before a civil law notary practising in the Netherlands, the parties to which deed shall be the transferor, the transferee and the Foundation. The costs of the deed of transfer shall never be borne by the Foundation or the Company. The deed of transfer shall, amongst other things, mention the e-mail address of the transferee designated for communication with the Foundation. Within ten Business Days following the execution of the notarial deed, the Foundation shall provide Personal Login Details to the transferee to the extent required pursuant to Article 9.4.
- 6.2 The Board may, at its sole discretion, resolve that transfer of Depository Receipts, may also be done by means of a procedure accessible through the Website, provided that such procedure complies with Section 3:94 of the Dutch Civil Code. Such resolution shall without delay be made known to the Depository Receipt Holders by e-mail. —
- 6.3 Depository Receipts cannot be encumbered with a right of usufruct or a right of pledge. —

Article 7. Restrictions on the transferability of Depository Receipts —

- 7.1 The Depository Receipt Holder who wishes to transfer one or more Depository Receipts (the "**Applicant**") shall require the approval of the Board for the transfer to be valid. —
- 7.2 The Applicant shall notify the Board by e-mail of the number of Depository Receipts he wishes to transfer and the name, the address and the e-mail address of the person to whom he wishes to transfer and the purchase price, which notification shall be deemed to be the request for approval of the Board. —



- 7.3 The approval is deemed to have been granted if the Board has not notified the Applicant about its resolution on the request for approval within ten Business Days after the receipt of the notification as referred to in Article 7.2.
- 7.4 The transfer shall be effected within one month after the approval has been notified by e-mail by the Board to the relevant Depository Receipt Holder or is deemed to have been granted, failing which the approval shall lapse.
- 7.5 A transfer procedure as established by the Board in conformity with Article 6.2 may deviate from Articles 7.2 up to and including 7.4.

Article 8. Website

The Board shall designate and maintain or procure the maintenance of a website through which the subscription procedure as referred to in Article 3.4 is accessible and forms a platform to share information with potential Investors and the Depository Receipt Holders in respect of the Company, the Foundation and the Depository Receipts (the "Website").

Article 9. Notifications and communications

- 9.1 Without prejudice to Article 9.3, all notifications and communications as referred to in or related to rights and obligations under these Trust Conditions from the Foundation or the Board to the Depository Receipt Holders, shall take place via e-mail to the addresses included in Depository Receipt Holders Register.
- 9.2 Where under or by virtue of these Trust Conditions, a notification from a Depository Receipt Holder to the Foundation or the Board should be done via e-mail, it shall be sent from the address of the relevant Depository Receipt Holder included in the Depository Receipt Holders Register to the address of the Foundation as designated by the Board and mentioned on the Website.
- 9.3 The Board may determine, at its sole discretion, that any and all notifications and communications as referred to in or related to rights and obligations under these Trust Conditions from the Foundation or the Board to the Depository Receipt Holders, shall no longer be transmitted to the Depository Receipt Holders by e-mail but by posting a message on the Website. Such resolution shall without delay be made known to the Depository Receipt Holders by e-mail.
- 9.4 If under or by virtue of these Trust Conditions notifications or communications by Depository Receipt Holders shall be done through the Website or a procedure accessible through the Website, the Board may determine that such notifications or communications shall only be done by making use of the Personal Login Details of the relevant Depository Receipt Holder. Such resolution shall without delay be made known to the Depository Receipt Holders by e-mail.

Article 10. Information rights

- 10.1 The Board shall adopt an information policy (the "Information Policy"). The Information Policy shall be in accordance with market practices and specify what financial and other relevant business information regarding the Company and the value development of the Depository Receipts shall be made available to the Depository Receipt Holders and in what manner and frequency. The information so provided to the Depository Receipt Holders shall not comprise more than what, in



the reasonable opinion of the Board, may be expected to be available to minority shareholders of the Company and can be shared with the Depository Receipt Holders without affecting the interests of the Company. Under the Information Policy, the Depository Receipt Holders may be divided into different categories of Investors with different information rights on the basis of the amount of their investment in the Company (through the acquisition of their Depository Receipts).

10.2 The Board shall make available the Information Policy on the Website.

Article 11. Exercise of control rights

The Foundation shall exercise the voting rights, the meeting rights and all other rights of control attached to the Shares or Remaining Assets it holds at its sole discretion but with due observance of these Trust Conditions and the articles of association of the Foundation. Furthermore, the Foundation shall take into account the interests and affairs of the Depository Receipt Holders, the Company, the other Shareholders and those otherwise involved in the organisation of the Company.

Article 12. Shareholders agreements

12.1 The Board shall be authorised to resolve that the Foundation enters into agreements with the Company and with any or more of the other shareholders of the Company (any of such agreements: a "Shareholders Agreement"), against terms and conditions that, in the reasonable opinion of the Board, may be regarded as in line with market practices. Drag and tag along arrangements to the effect that the Foundation shall be obliged or authorised to sell any or more of the Underlying Subscribed Shares together with any or more other shareholders of the Company against conditions not less favourable for the Foundation than for the Existing Shareholders, shall be deemed in line with market practices for the purposes of this Article 12.1.

12.2 The Board is free to resolve, without any obligation to consult or to report to the Depository Receipt Holders, whether the Foundation exercises any available right under any applicable Shareholders Agreement, without prejudice to Article 11.

Article 13. Listing

The Board is free to resolve, without any obligation to consult or to report to the Depository Receipt Holders, to cooperate in the listing of any or more of the Underlying Subscribed Shares and other Shares held by it on a Stock Exchange.

Article 14. Disposal and transfer of Shares and Remaining Assets

14.1 The Foundation may not dispose of or transfer the Shares or Remaining Assets, except for:

- (a) a transfer of Shares that are not Underlying Subscribed Shares;
- (b) a re-exchange of Depository Receipts for Underlying Subscribed Shares held in trust by the Foundation in conformity with Article 18.3;
- (c) a transfer of Underlying Subscribed Shares for admission on a Stock Exchange (and in exchange for equal listed shares);
- (d) a transfer under any applicable Shareholders Agreement;



- (e) a transfer of Underlying Subscribed Shares that have been listed on a Stock Exchange; _____
 - (f) a transfer after the Conversion against a readily available cash consideration and at arms length conditions; _____
 - (g) a transfer as referred to in Article 17; _____
 - (h) other disposals or transfers as approved by the Meeting of Depository Receipt Holders. _____
- 14.2 The Foundation may not create a right of usufruct or a right of pledge on the Shares or Remaining Assets it holds in trust, unless with the prior approval of the Meeting of Depository Receipt Holders. _____

Article 15. Conversion of Depository Receipts into Participations _____

- 15.1 Each Depository Receipt is automatically converted (the "**Conversion**") into a participation (a "**Participation**") entitling to a proportional part of the set of assets and liabilities of the Foundation, with the exception of Shares for which no Depository Receipts had been issued by the Foundation prior to the Conversion (the "**Remaining Assets**"), upon: _____
- (a) a transfer under any applicable Shareholders Agreement or otherwise allowed under or by virtue of these Trust Conditions of only a part of the Underlying Subscribed Shares; _____
 - (b) a transfer under any applicable Shareholders Agreement or otherwise allowed under or by virtue of these Trust Conditions of all Underlying Subscribed Shares held by the Foundation against a consideration that consists, in whole or in part, of something else than cash; _____
 - (c) a transfer of only a part of the Underlying Subscribed Shares after the listing of the Underlying Subscribed Shares on a Stock Exchange. _____
- 15.2 Within five Business Days after the conversion as referred to in Article 15.1, the Board shall notify the former holders of the Depository Receipts by e-mail of the conversion of their Depository Receipts into Participations. _____
- 15.3 After the Conversion, any provision under or by virtue of these Trust Conditions referring to the holders of Depository Receipts shall be construed as a reference to the holders of Participations. _____

Article 16. Distributions and payments _____

- 16.1 The Foundation shall collect all distributions and payments becoming due and payable in respect of the Shares or the Remaining Assets it holds in trust. _____
- 16.2 Immediately following receipt of a distribution or payment on an Underlying Subscribed Share in cash prior to the Conversion, the Foundation shall make available an equal distribution or payment on the corresponding Depository Receipt. Immediately following receipt of a distribution or payment in cash on a Remaining Asset, the Foundation shall make available a proportional payment on all Participations. _____
- 16.3 In case of a distribution on the Underlying Subscribed Shares or the Remaining Assets that at the option of the Foundation shall be paid in cash or in a form other



- than cash, the Foundation shall opt for cash distribution. Any assets acquired by the Foundation pursuant to a non-cash distribution, may freely be transferred by the Foundation against a readily available cash consideration and at arms length conditions, provided that the proceeds shall immediately be distributed to the Depository Receipt Holders in proportion to their Depository Receipts *casu quo* Participations.
- 16.4 The Foundation shall notify the holders of the relevant Depository Receipts of any distribution or payment in conformity with Articles 16.1 up to and including 16.3 becoming available by e-mail.
- 16.5 The claim of a Depository Receipt Holder vis-à-vis the Foundation in respect of a distribution or payment as referred to in Articles 16.1 up to and including 16.3 shall lapse five years after the distribution or payment was made available. The distribution or payment shall in that case revert to the Company.
- 16.6 The Depository Receipts *casu quo* Participations shall cease to exist when the Foundation does longer hold any assets, other than Shares for which no Depository Receipts had been issued by the Foundation.
- 16.7 Within twenty Business Days following the date on which the Depository Receipts *casu quo* Participations ceased to exist pursuant to Article 16.6, the Board shall render account for the liquidation of the assets of the Foundation that caused the Depository Receipts *casu quo* Participations to cease to exist to the Depository Receipt Holders by e-mail.

Article 17. Transfer of Shares to the Company or cancellation of Shares

- 17.1 The Foundation may transfer Underlying Subscribed Shares to the Company prior to the Conversion or cooperate in the cancellation of Underlying Subscribed Shares prior to the Conversion, provided that the holder of the corresponding Depository Receipts has given his consent to such transfer or cooperation by e-mail.
- 17.2 Upon distribution by the Foundation to the relevant Depository Receipt Holder of the proceeds of or distribution on Underlying Subscribed Shares transferred or cancelled in the manner as referred to in Article 17.1 with due application of Article 16.2, the corresponding Depository Receipts shall cease to exist.

Article 18. Termination of administration

- 18.1 Depository Receipt Holders shall not be entitled to request the Foundation to terminate the administration of Underlying Subscribed Shares or Remaining Assets.
- 18.2 Prior to the Conversion, the Board may resolve at its sole discretion to terminate the administration of Underlying Subscribed Shares.
- 18.3 Termination of the administration of Underlying Subscribed Shares shall be effected by means of a transfer of the relevant Shares to the holder of the Depository Receipts corresponding to such Shares in exchange for cancellation of such Depository Receipts.

Article 19. Amendment of these Trust Conditions



- 19.1 The Board shall be authorised to amend these Trust Conditions. A resolution to amend the Trust Conditions negatively affecting any right of the Depositary Receipt Holders shall require the approval of the Meeting of Depositary Receipt Holders.—
- 19.2 Any amendment of these Trust Conditions effected with due observance of the relevant provisions of the articles of association of the Foundation and these Trust Conditions shall be binding on the Foundation and all Depositary Receipt Holders. —
- 19.3 The Foundation shall within one Business Day notify the Depositary Receipt Holders of each amendment of these Trust Conditions by e-mail. —

Article 20. Articles of association of the Foundation —

- 20.1 The legal relationship between the Foundation and the Depositary Receipt Holders shall also be governed by the articles of association of the Foundation, as such articles of association may be amended from time to time. —
- 20.2 The Foundation shall within one Business Day notify the Depositary Receipt Holders of each amendment of the articles of association of the Foundation by e-mail. —

Article 21. Costs —

The Company shall bear the reasonable costs of the Foundation including but not limited to the costs the Foundation may incur due to the fact that holders of Depositary Receipts or Participations do not timely claim payment of any distributions or payments as referred to in Article 16.5. —

Article 22. Governing law and forum —

- 22.1 These Trust Conditions shall be governed by and construed in accordance with Dutch law. —
- 22.2 The competent court in Amsterdam, the Netherlands, shall have exclusive jurisdiction to settle any dispute in connection with these Trust Conditions, or any relation arising therefrom or connected therewith, without prejudice to the right of appeal, including an appeal to the Supreme Court. —

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

In witness whereof this deed is executed in Amsterdam on the date first mentioned in the head of this deed. —

After having conveyed the contents of this deed and having given an explanation thereto to the person appearing, he declared that he has taken note of the contents of this deed and agrees with the same. Thereupon, immediately after limited reading of this deed, it is signed by the person appearing and by me, civil law notary. —

(Followed by signatures)

ISSUED FOR TRUE COPY

