

AMENDMENT OF THE ARTICLES OF ASSOCIATION

Draft dated 22 March 2024, for discussion purposes only.

On [●] day of [●]

two thousand and twenty-four, appearing before me,

Philippe Huib Ferdinand König, a civil-law notary in Rotterdam, the Netherlands, is:

[●]

RECITALS

The person who appears before me, hereby declares:

A. Latest amendment to the articles of association

The latest amendment to the articles of association of **Pryme N.V.**, a company with limited liability (*naamloze vennootschap*) under the laws of the Netherlands, with its corporate seat in Rotterdam, the Netherlands, its place of business at Fascinatio Boulevard 220, 3065WB Rotterdam, the Netherlands and registered with the Dutch Commercial Register under number 75055449, has been executed on the eleventh day of April two thousand and twenty-three before a deputy for Ph.H.F. König, a civil-law notary in Rotterdam, the Netherlands.

B. Resolution to amend the articles of association

The general meeting of the aforementioned company has resolved to amend the articles of association.

C. Authorization

Furthermore it was resolved to authorize the person appearing to sign the deed of amendment of the articles of association.

D. Minutes

Evidence of said resolutions is by means of the minutes of the general meeting to be annexed to this deed.

AMENDMENT OF THE ARTICLES OF ASSOCIATION

In order to carry out said resolutions the person appearing declares to amend the articles of association as follows:

In article 17.1 the text '*At least half of the of the supervisory board members must be independent.*' will be deleted.

In article 17.6 a new sentence will be added after the fourth sentence which new sentence will read as follows:

With due observance of the provisions of paragraph 7, in a meeting of the supervisory board the following shall apply regarding the casting of votes:

- a. each supervisory board member shall have the right to cast one (1) vote if the number of independent supervisory board members in function

- exceeds or equals the number of non-independent supervisory board members in function;
- b. the chair of the supervisory board shall have the right to cast two (2) votes and the other supervisory board members shall each have the right to cast one (1) vote, if the number of non-independent supervisory board members in function exceeds the number of independent supervisory board members in function.

CONCLUSION

The person appearing in connection with this deed is known to me, civil-law notary.

THIS DEED

is executed in Rotterdam, the Netherlands on the date stated at the head of the deed. The substance of this deed and an explanation of the deed have been communicated to the person appearing, who has expressly taken note of its contents and has agreed to its limited reading.

After a limited reading in accordance with the law, this deed was signed by the person appearing and by me, civil-law notary.