

In this translation an attempt has been made to be as literal as possible, without jeopardizing the overall continuity. However, differences may occur and if so, the Dutch text will be law govern.

DEED OF AMENDMENT ARTICLES OF ASSOCIATION

EUROPEAN HEMATOLOGY ASSOCIATION

On this day, the sixth day of July two thousand and twenty-six, there appeared before — me, Wilhelmina Elisabeth Pos, assigned notary, hereinafter referred to as: "notary", — authorized to execute deeds in the protocol of Richard Verbeek, civil law notary — residing at The Hague (The Netherlands): — Vanessa Ingrid Cornelia Bolleboom, born in Nootdorp, The Netherlands, on the — twenty-ninth day of May nineteen eighty-five, employed by and choosing domicile with — KRAGD Notarissen B.V., residing at The Hague, The Netherlands, and having its office — in 2593 BJ The Hague, The Netherlands, Laan van Nieuw Oost-Indië 25, acting for the — purpose of this deed as the authorized representative of the association, — named: **EUROPEAN HEMATOLOGY ASSOCIATION**, having its statutory seat in — 's-Gravenhage, The Netherlands, and its address at 2514 AA 's-Gravenhage, The — Netherlands, Koninginnegracht 12-B/13, registered in the trade register of the Chamber — of Commerce under number 24334797, hereinafter referred to as: the '**Association**', — which authority is evidenced by the hereinafter mentioned resolution of the Business — Meeting of the association. —

The appeared person, acting as aforesaid, stated: —

INTRODUCTION

1. The Association has been incorporated by deed executed on the twenty-sixth of — April two thousand two before J. Blom, at the time civil-law notary practicing in — Haarlemmermeer, The Netherlands. —
2. By notarial deed executed on the twenty-seventh day of June two thousand — eighteen before J.H.J. Preller, civil-law notary in Rotterdam, the articles of — association of the Association were last partially amended. —

BUSINESS MEETING

- the Business Meeting of the Association has resolved to generally amend the — Association's Articles of Association according to the draft deed of amendment to —

the Articles of Association as this has been drawn up by the firm of civil-law notary —
KRAGD Notarissen B.V. at The Hague; _____

- the Business Meeting of the Association further has resolved to authorise the _____
person appearing to implement the relevant amendment of the articles of _____
association; _____
- evidence of these resolutions is provided by (a copy of) the minutes to be _____
attached to this deed. _____

AMENDMENT OF THE ARTICLES _____

In implementing the aforementioned resolutions the appeared person stated that the _____
Association's Articles of Association will read as follows: _____

ARTICLES OF ASSOCIATION _____

Name and Registered office. _____

Article 1 _____

1. The name of the Association is: **EUROPEAN HEMATOLOGY ASSOCIATION** _____
2. The Association's registered office is in The Hague, The Netherlands. _____
3. The Association (hereinafter also referred to as: EHA) is a non-profit organization. —
4. "**Business Meeting**" means a formal meeting of members entitled to vote, _____
convened to conduct association business. _____
"**Annual General Meeting**" or "**AGM**" means the annual Business Meeting _____
required under Article 17. _____

Purpose _____

Article 2 _____

1. The purpose of the Association is to promote excellence in research, education _____
and patient care in hematology. _____
2. The Association strives to achieve this purpose, *inter alia*, by covering all aspects _____
of the field of hematology including benign and malignant hematological disorders. —
3. The core activities of the Association are a wide variety of scientific, clinical, _____
educational and public engagement activities. _____

Duration _____

Article 3 _____

The Association is formed for an indefinite period. It may be dissolved at any time, _____
provided that the provisions regarding this matter laid down in Article 21 are duly _____
observed. _____

Membership _____

Article 4

1. The Association can have the following types of members:
 - a. Student members;
 - b. Early career members;
 - c. Ordinary members (Marketed as Full/EHA members);
 - d. Honorary members;
 - e. Emeritus members;
 - f. Affiliated Joint members; and
 - g. Affiliated Health professionals.
2. Student members:

Membership as a student member is open to undergraduate medical or science students who are enrolled in their first degree and who demonstrate an interest in the discipline of hematology. Student members have no nominating or voting rights.
3. Early Career Members:

are Ordinary Members who satisfy **all** of the following criteria:

 1. are actively engaged in hematology through training, research, or clinical practice;
 2. meet **one** of the following:
 - a. are enrolled in a PhD programme; or
 - b. obtained a PhD or MD degree no more than eight (8) years prior to 1 January of the membership year.

Eligibility is determined at the time of application based on graduation documentation. Only Ordinary Members meeting these criteria qualify as Early Career Members.

In cases of documented career interruption (parental leave, serious illness, caring responsibilities), the eight (8) year period is extended by up to two (2) years upon written request with supporting evidence.

Early Career Members enjoy all rights of Ordinary Members as provided in these Articles, including nominating and voting rights.
4. Ordinary members:

Membership as an ordinary member is open to every scientific researcher or physician who demonstrates an active interest in the discipline of hematology.

Ordinary members are entitled to enjoy the benefits of the membership, _____
including nominating and voting rights, as set by the EHA Board. _____

5. Honorary members: _____

Persons can be appointed by the EHA Board as honorary members on the _____
recommendation of one or more EHA Board members, in recognition of their _____
exceptional contributions to the discipline of hematology. Honorary members _____
pay neither a membership fee, nor a registration fee for the annual conference. —
They have no nominating or voting rights, unless an honorary member _____
concerned has been a former President of the EHA. _____

6. Emeritus members: _____

Membership as an emeritus member is open to retired physicians and _____
scientists who have previously been active in the field of hematology and who —
wish to remain affiliated with the Association. Emeritus members have _____
nominating and voting rights. _____

7. Affiliated Joint members: _____

Affiliated membership is open to every scientific researcher or physician who —
demonstrates an active interest in the discipline of hematology and who is an —
active member of a hematology organization with which the EHA Board liaises —
on the basis of a mutual agreement between EHA and that hematology _____
organization. Persons employed by, or otherwise acting on behalf of, _____
pharmaceutical or other industry undertakings shall not be eligible for affiliated —
membership. Affiliated members are entitled to enjoy the benefits of _____
membership, including nominating and voting rights, as set by the EHA Board. —

8. Affiliated Health Professionals: _____

Membership as an Affiliated Health Professional is open to individuals who are —
actively engaged in or strongly interested in the field of hematology, but who —
do not qualify as scientific researchers or physicians. Affiliated Health _____
Professionals enjoy membership benefits as determined by the EHA Board but —
have no nominating or voting rights. _____

9. Membership is personal and cannot be transferred or acquired through _____
succession. _____

Termination of membership _____

Article 5 _____

1. Membership ends: _____

- a. with the member's death; _____
 - b. by notice from the member; _____
 - c. by notice from the Association; _____
 - d. by expulsion from membership. _____
2. Notice of termination by the member can only be given towards the end of a _____ financial year. Notice is given in writing to the secretariat of the Association subject — to a notice period of four (4) weeks. _____
- Said notice period does not have to be observed: _____
- a. in cases where the member cannot reasonably be expected to continue his _____ membership; _____
 - b. within one month of a member learning or being informed of a resolution _____ whereby the rights of the members have been restricted or their obligations _____ expanded, except where it concerns an alteration of their financial rights and _____ obligations; _____
 - c. within one month of a member being informed of a resolution to convert the _____ Association into a different legal form or to enter into a merger or demerger. _____
3. Notice of termination by the Association can be given by the EHA Board if a _____ member no longer fulfils the requirements laid down for membership, as well as in — cases where the Association cannot reasonably be expected to have the _____ membership continue and when a member, despite written requests by the EHA _____ Board, has failed to pay his membership fee for more than one year. Notice of _____ termination by the EHA Board can only be given towards the end of the financial _____ year, subject to a notice period of four weeks. _____
4. Expulsion from membership can only be ordered if a member violates the Articles _____ of Association, regulations or resolutions of the Association or if the member _____ causes unreasonable harm to the Association. Expulsion is entrusted to the EHA _____ Board, who will notify the member of the resolution as soon as possible, stating the — reasons therefor. The member concerned is entitled to appeal to the Business _____ Meeting, within one month after receipt of the notification. Upholding of the _____ expulsion from membership requires a majority of three fourths of the votes cast. _____ During the period of appeal and pending the appeal, the member is suspended. A — suspended member has no voting rights. _____
5. In the event that the membership ends in the course of a financial year, the _____ member shall still owe the annual membership fee in full, unless the EHA Board _____

resolves otherwise. _____

6. The EHA Board can resolve to suspend membership by temporarily withdrawing _____ their membership rights for non-payment of dues or violation of the Articles or _____ Code of Conduct. _____

Membership fees/Registration fees _____

Article 6 _____

1. Except for an honorary member, each member owes an annual membership fee. _____ The amount of the membership fee is set by the EHA Board and requires the _____ approval of the Business Meeting. The EHA Board can set a different membership _____ fee and criteria for all categories of membership. _____
2. Members who have paid their membership fee for the current calendar year are _____ entitled to receive the benefits of membership as set by the EHA Board. _____

Nomination Committee _____

Article 7 _____

1. The Association has a Nomination Committee consisting of six (6) members _____ appointed by the EHA Board. Members of the Nomination Committee are _____ appointed for a maximum period of three (3) years, unless it is resolved to appoint _____ a member of the Nomination Committee for a different period. Members of the _____ Nomination Committee retire in rotation according to a schedule drawn up by the _____ Nomination Committee. Members of the Nomination Committee can be _____ reappointed once. _____
2. The Nomination Committee will be responsible for the nomination and ballot _____ procedure for the election of the EHA Board members. _____
3. The Nomination Committee draws up regulations to be approved by the EHA _____ Board containing the grounds on and the manner in which the Nomination _____ Committee decides on a nomination and ballot procedure regarding the _____ appointment of members of the EHA Board. _____

EHA Board _____

Article 8 _____

1. The EHA Board is in charge of managing the Association. In doing so the EHA _____ Board will put in place a governance structure for overseeing the activities of the _____ Association, especially regarding transparency, independence and integrity. _____
2. The EHA Board consists of fifteen (15) persons and should be balanced with _____ respect to clinical and non-clinical members, sub-specialty, nationality and gender. _____

Following a proposal from EHA Board the Business Meeting can determine a lower — or higher number of EHA Board members. The EHA Board members are — appointed from the members of the Association and, with the exception of at the — most two (2), members of the EHA Board should be residents of Europe. —

3. The EHA Board may draw up regulations regarding the duties and responsibilities — of board members, the operation of EHA committees and the procedures for — meetings and decisions made by the EHA Board. —
4. A board member whose personal interest conflicts, or may reasonably be — considered to conflict, with the interests of the Association shall not participate in — the deliberation or decision-making on that matter. If all board members are — required to refrain from participating in a decision-making on a matter for this — reason, the decision on that matter shall be taken by the Business Meeting, unless — the Articles of Association provide otherwise. —
5. In the event that all members of the EHA Board are absent or impeded from — acting, the Nomination Committee shall be authorised to appoint one or more — temporary board members for the period necessary to restore the regular — functioning of the Board. Temporary board members appointed under this — paragraph shall have the same powers and duties as the regular members of the — EHA Board for the duration of their appointment. The conditions and procedure for — such an appointment shall be laid down in regulations drawn up by the EHA Board. —

Appointment of the EHA Board - Nomination and Ballot procedure —

Article 9 —

1. The EHA Board members are appointed by the members following an electronic — nomination and ballot procedure in compliance with Section 2:37, paragraphs 2 — and 5 of the Dutch Civil Code. In exceptional circumstances the Nomination — Committee may, with prior approval of the EHA Board, directly appoint a candidate — to the EHA Board. Subject to Section 2:37 paragraph 3 of the Dutch Civil Code at — any time no more than four members of the EHA Board may have been directly — appointed by the Nomination Committee. —
2. When a vacancy arises, the Nomination Committee informs the members no later — than ten (10) weeks before the completion of the term of office of an EHA Board — member. The Nomination Committee will solicit the names of potential candidates — from the membership. Proposals for potential candidates can only be made by — members who are entitled to nominate and who have paid any membership fee —

due in that calendar year. Such proposals must have been submitted to the _____
Nomination Committee no later than six (6) weeks before the termination of the _____
term of office of an EHA Board member. Proposals must be made using the _____
standard nomination form as made available by the EHA Board. _____

3. The Nomination Committee can at its discretion identify potential candidates in _____
addition to those proposed by members. The Nomination Committee will then _____
select candidates and compose the ballot list with the final approval (or withhold _____
approval) coming from the EHA Board. _____
4. At least thirty (30) days before the completions of the term of office of an EHA _____
Board member, the Nomination Committee shall circulate the ballot list to all _____
members. The ballot list shall always list a minimum of two (2) persons for each _____
vacancy. _____
5. Election is by means of a vote of the members by electronic ballot. Each eligible _____
member is entitled to cast as many votes as the number of vacancies and to vote _____
for one candidate per vacancy. In the event of a tie vote on the election, the _____
Nomination Committee decides. _____
6. The result of the vote as described in paragraph 5 of this Article will be presented _____
at the Business Meeting. _____
7. The EHA board members are appointed for a maximum period of four (4) years. _____
The appointment of EHA board members to fulfil the function of president or _____
president elect, or of secretary or treasurer, as provided in Article 11 paragraph 2 _____
terminates the running term of four (4) years as an ordinary EHA board member. In _____
this context, a year shall be taken to mean the period between two successive _____
AGMs (Annual Business Meetings). _____
In exceptional circumstances, and solely to safeguard continuity and balanced _____
rotation of the Board, the mandate of one Board member may be extended _____
once for a maximum period of twelve (12) months. Such extension shall be _____
granted only if the Nomination Committee confirms in writing that the extension _____
is necessary to prevent a governance gap or imbalance in Board rotation, and _____
shall be approved by The Good Governance Committee. The Board member _____
shall retain full voting rights during the extension. The total number of Board _____
members shall not increase as a result of such extension. _____

Reappointment, suspension and dismissal of the EHA Board _____

Article 10 _____

1. The EHA Board members retire by rotation in accordance with a schedule drawn — up by the EHA Board. In exceptional circumstances an EHA board member who — retires according to the schedule of rotation is, one time only, immediately eligible — for direct reappointment by the Nomination Committee (see Article 9, paragraph 1). —
2. The Business Meeting shall have the authority to suspend and dismiss EHA board — members at any time, stating the reasons therefor. The Business Meeting adopts a — resolution to suspend or dismiss an EHA board member by a resolution passed by — at least two third of the votes cast, in a meeting where at least two thirds of the — members are present or represented. —
3. The suspension terminates if the Business Meeting has not, within three months — after the suspension came into effect, resolved to dismiss the said EHA Board — member(s). The suspended EHA board member is given the opportunity to — account for his conduct at the Business Meeting. —
4. In the event that the number of EHA Board members has fallen below the — designated number, the remaining EHA Board members or, if applicable, the sole — remaining EHA Board member shall constitute a competent board. The EHA Board — is however obligated to take measures to fill the vacancy or vacancies as soon as — possible, by instructing the Nomination Committee to start the nomination and — ballot procedure. —
5. With respect to the meetings and resolutions of the EHA Board, the provisions of — Articles 14 to 17 inclusive apply insofar as possible. —

Executive Board —

Article 11 —

1. The Executive Board consists of six (6) EHA Board members, being the chair with — the title of “president”, a president elect, the past president, a secretary, a treasurer — and a general member. —
2. The EHA Board appoints from its members a president elect, a secretary and a — treasurer. The president, president elect and the past president will be appointed — for two (2) years. The treasurer, the secretary and the general member will be — appointed for three (3) years, with the possibility for reappointment for one (1) — term. —
3. The EHA Board draws up regulations describing the appointment of the Executive — Board, and the tasks and powers of the Executive Board. —

Representation —

Article 12

1. The Association is represented by the EHA Board.
2. The power of representation also vests in two EHA Board members acting jointly, provided that at least one EHA Board member is a member of the Executive Board.
3. The EHA Board can delegate specific tasks with which it is charged to a duly authorized EHA Board member, elected by the EHA Board from its members, while specifying his powers and any possible remuneration.
4. The EHA Board is authorized, subject to prior approval by the Business Meeting, to enter into agreements for the acquisition, disposal and encumbering of registered property, as well as to enter into agreements whereby the Association undertakes to act as security or as joint and several debtor for a debt owed by a third party, warrants performance by a third party or binds itself to provide security for a third party.

Executive Office

Article 13

1. The Association is supported in its activities by the EHA Executive Office, located in The Hague, the Netherlands.
2. The Executive Office is managed by a managing director, who is appointed and dismissed by the EHA Board and holds the title "Managing Director".
3. The Managing Director is responsible for the daily business and co-ordination of the activities of the Association.
4. The Managing Director has an executive position and the Managing Director reports to the Executive Board.
5. The Managing Director can constitute a secretariat with all facilities necessary for realizing the objectives of the Association.

Business Meetings

Article 14

1. The Business Meeting is the sovereign authority of the Association. Its capacities include the following:
 - Amendment of the Articles of Association;
 - Appointment, suspension and dismissal of EHA Board members;
 - Adoption of the annual accounts;
 - Dissolution of the Association;

- Ratification of a resolution of the EHA Board to expel members from _____ membership as provided for in Article 5 paragraph 4. _____
- 2. The Business Meetings shall be held at a place in Europe to be determined by the _____ EHA Board. _____

Article 15 _____

1. All members, except members who have been suspended, have access to the _____ Business Meeting, as well as those persons who have been invited to attend by _____ the EHA Board and/or the Business Meeting. A suspended member, in conformity _____ with Article 5 paragraph 4, has access to the meeting at which the resolution for _____ his suspension is being considered and is entitled to oppose the said suspension. _____ A suspended members means a member whose membership rights have been _____ temporarily withdrawn by decision of the Board for non-payment of dues or _____ violation of the Articles or Code of Conduct, as provided in Article 5 paragraph _____ 6. _____
2. With the exception of suspended members, each Member, which has voting _____ rights pursuant to Article 4 has the right to cast one vote at the Business _____ Meeting. Voting by means of an electronic voting system can take place prior _____ to the Business Meeting provided that such vote is cast by way of a fully _____ completed form received by the Secretary no later than seven (7) days prior to _____ the Business Meeting. These votes carry the same weight as votes cast at the _____ Business Meeting. Each member who is entitled to vote can grant another _____ person holding the right to vote a written proxy to cast his vote, provided that _____ the written proxy is presented to the President before the meeting. A member _____ may present a proxy vote on behalf of only one fellow member at the Business _____ Meeting. _____
3. A resolution passed unanimously by all members entitled to vote, even if taken _____ outside a meeting, shall – provided it was passed with the foreknowledge of the _____ EHA Board– have the same force as a resolution passed by the Business Meeting. _____ Such a resolution may also be taken in writing. _____
4. The president decides on the manner in which ballots are cast at the Business _____ Meeting. _____
5. The Business Meeting passes its resolutions by absolute majority of votes, unless _____ the law or these Articles of Association demand a higher majority. In the event of a _____ tie vote on matters, the resolution shall be rejected. _____

Article 16

1. The Business Meeting is chaired by the president, or in his absence, by the past — president. In the absence of both the president and the past president the — president elect shall act as chairman. In the absence of the president elect one of — the other EHA Board members designated by the EHA Board shall act as — chairman. If no chairman can be appointed in this manner either, the meeting — appoints its own chairman. —
2. The opinion pronounced by the chairman at the meeting in respect of the outcome — of any vote shall be decisive. The same applies to the contents of any resolution — passed, insofar as the vote taken related to a proposal not recorded in writing. — However, if immediately after the aforementioned opinion pronounced by the — president the correctness of the said opinion is contested, another vote shall be — taken if so desired by the majority at the meeting or – if the original vote was not — taken on a poll or by ballot – by any person present who is entitled to vote. Such a — new vote shall override the legal consequences of the original vote. —
3. Minutes will be kept of the proceedings of the Business Meeting by a person — designated by the chairman of the meeting. —

Article 17

1. The financial year of the Association coincides with the calendar year. — Each year at least one Business Meeting shall be held, within six (6) months after — the end of the financial year; except where this term has been extended by the — Business Meeting. The Business Meeting shall be held simultaneously with and in — the same place as the scientific meeting which will be organized by the Association — each year. At the Business Meeting, the EHA Board shall present its management — report on the general affairs of the Association and on its management. The board — submits the balance sheet and the profit and loss account as well as the notes — thereto to the Business Meeting for their approval. These documents are signed by — all members of the EHA Board; should the signature of one or more of them be — missing, the reason for this shall be stated. After expiry of the term, each member — can legally demand of the EHA Board members that they jointly comply with these — obligations. —
2. An auditor's report concerning the truth and fairness of the documents referred to — in the preceding paragraph, prepared by an accountant as referred to in Section — 2:393, paragraph 1 of the Civil Code, must be submitted to the Business Meeting. —

Article 18

1. Business Meetings are convened as often as the Executive Board considers it desirable, or is obliged to do so by law, at times and places to be decided on by the EHA Board subject to the provisions of Article 17, paragraph 1.
2. At the written request of at least one tenth of the members entitled to vote, the EHA Board is obliged to convene a Business Meeting (which may be an AGM if timing aligns with the annual requirement), to be held within four weeks after the said request being submitted. If the request is not acceded to within fourteen days, the applicants can convene the Business Meeting themselves in the manner stipulated in Paragraph 3. The applicants can in that case appoint persons other than EHA Board members to preside over the meeting and to keep the minutes.
3. The Business Meeting is convened by means of a written notice of the meeting served to all persons entitled to vote no later than fourteen (14) days before the day on which the meeting is to be held. In the said notice, the items put on the agenda for the said meeting must be stated.

Committees

Article 19

1. The EHA Board can set up committees, such as a Research Committee and an Education Committee. A Nomination Committee and a Good Governance Committee are fixed committees within the structure of the Association.
2. The method of appointment, suspension and dismissal of members of a committee and the tasks and powers of a committee shall be determined by the EHA Board by regulation.

Amendment of the Articles of Association

Article 20

1. Amendment of the Articles of Association can only take place pursuant to a resolution of the Business Meeting, which has been convened with a notification that a proposal for amendment of the Articles of Association has been put on the agenda for the said meeting.
2. Those persons who convened the Business Meeting at which an amendment of the Articles of Association has been put on the agenda, must no later than at least five days before the day on which the meeting is held, make a copy of the said proposal in which the proposed amendments are recorded verbatim, available at a suitable place for inspection by the members, until after the close of the day on

which the meeting was held. _____

3. The Business Meeting can only adopt a resolution to effect an amendment of the —
Articles of Association by a majority of at least two-thirds of votes cast. _____
4. An amendment of the Articles of Association only comes into effect after a civil-law —
notary has executed it as a deed. Each of the EHA Board members is authorized —
to have the deed of amendment of the Articles of Association executed. _____
5. The provisions of paragraphs 1 and 2 do not apply if all the persons entitled to vote —
are present or represented at the Business Meeting and the resolution to amend —
the Articles of Association are passed by unanimous vote. _____
6. The EHA Board members are obliged to deposit an officially certified copy of the —
deed of amendment of the Articles of Association and a full and continuous text of —
the Articles of Association as they read after amendment, at the office of the —
register kept by the Chamber of Commerce and Industries. _____

Dissolution and liquidation _____

Article 21 _____

1. The provisions of Article 20, paragraphs 1, 2, 3 and 5 shall apply *mutatis mutandis* —
to a resolution taken by the Business Meeting to dissolve the Association. _____
2. In adopting the resolution referred to in the preceding paragraph, the Business —
Meeting also decided on the appropriation of the credit balance. _____
3. The Business Meeting shall appropriate any positive credit balance to an —
association, institution and/or organization, which has been granted the so called —
"ANBI-status" as defined in Article 5b, part 1, sub a and/or b Dutch State Tax Act —
or any regulation replacing this, by the Dutch tax authorities. The objects and —
activities of such an association, institution and/or organization should be within —
the scope of the objects of the Association. _____
4. Liquidation is effected by the EHA Board. _____
5. After dissolution, the Association shall continue in existence for such period of time —
as the liquidation of its assets and liabilities may require. During the liquidation —
procedure, the provisions of these Articles of Association shall, as far as possible, —
remain in force. In any document issued and notice served by the Association, the —
words "in liquidation" must be added to its name. _____
6. The liquidation ends when no assets are left to the knowledge of the liquidator. _____
7. After the liquidation has been completed the books and records of the dissolved —
Association must be kept in custody for a period of seven years. The custodian is —

the person designated as such by the liquidators. _____

Regulations _____

Article 22 _____

1. Insofar as in these Articles of Association the said powers have not been assigned —
to other bodies, the Business Meeting can draw up and amend one or more _____
Regulations containing rules of procedure to be followed in cases not provided for —
or not fully provided for in these Articles of Association. _____
2. The Regulations may contain no provisions that are in conflict with the provisions —
of law or with these Articles of Association. _____
3. The provisions of Article 20, paragraphs 1, 2 and 5 shall apply *mutatis mutandis* to —
resolutions concerning the drawing up and amendment of Regulations. _____

Final provision _____

Article 23 _____

The Business Meeting in the Association shall have all the powers not assigned to _____
other bodies pursuant to the provisions of law or these Articles of Association. _____

END _____

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

IN WITNESS WHEREOF _____

This deed was executed in original in The Hague on the date mentioned in the heading —
of this instrument. _____

After a statement and explanation of the material facts of the contents of this deed the —
appeared person declared in time before the execution of this deed to have taken —
cognizance of the same, to agree therewith and to dispense with the instrument being —
read out to her in its entirety. _____

Subsequently this instrument after a condensed reading out, was signed by the —
appeared person and me, civil law notary. _____

