

Memo from the board of the private limited liability company <NAME B.V.> (hereinafter referred to as 'the Company'), with its registered office in <CITY>, for the purpose of a proposed dividend distribution.

General

[REDACTED]

It is the task of the board to grant approval as referred to in Article 2:216, paragraph 2 of the Dutch Civil Code. The board will only refuse approval if it knows or should reasonably foresee that the Company will not be able to continue paying its due debts after the payment.

Balance test

[REDACTED]

Benefit test

It has been determined that by paying the proposed dividend the Company can continue to pay its due debts.

[REDACTED]

Conclusion

[REDACTED]