

This is a translation into English of the official Dutch version of a deed of amendment to the articles of association of ASR Nederland N.V. In the event of a conflict between the English and Dutch texts, the Dutch text shall prevail.

**DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION
ASR NEDERLAND N.V.**

On this day, the [*day*] day of [*month*] two thousand and twenty-one, appeared before me, Paul Cornelis Simon van der Bijl, civil law notary in Amsterdam:
[*person appearing*].

The person appearing declared that the general meeting of **ASR Nederland N.V.**, a public limited liability company, having its corporate seat in Utrecht (address: Archimedeslaan 10, 3584 BA Utrecht, trade register number: 30070695) (the "**Company**"), at a general meeting held on the [*day*] day of [*month*] two thousand and twenty-one, decided, among other things, to amend the Company's articles of association in part (the "**Articles**").

A copy of an extract of the minutes of the abovementioned meeting (the "**Extract**") shall be attached to this Deed as an annex.

The Articles were most recently amended by a deed executed on the ninth day of June two thousand and sixteen before Wijnand Hendrik Bossenbroek, civil law notary in Amsterdam.

In order to carry out the abovementioned decision to amend the Articles, the person appearing declared to amend the Articles as set out below:

Articles 5.1 and 5.2 shall come to read as follows:

"**5.1** The Company's authorised share capital amounts to one hundred and four million euro (EUR 104,000,000).

5.2 The authorised share capital is divided, for equal parts, into:

- a.** three hundred and twenty-five million (325,000,000) ordinary shares; and
- b.** three hundred and twenty-five fifty million (325,000,000) preferred shares, each having a nominal value of sixteen eurocents (EUR 0.16)."

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Finally, the person appearing declared that:

- upon the execution of this Deed, the Company's issued share capital amounts to [*amount*] euro (EUR [*amount*]); and
- as evidenced by the Extract, the person appearing has been authorised to execute this Deed.

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

This Deed was executed in Amsterdam on the date mentioned in its heading.

After I, civil law notary, had conveyed and explained the contents of the Deed in substance to the person appearing, the person appearing declared that the person appearing had taken note of the contents of the Deed, was in agreement with the contents and did not wish them to be read out in full. Following a partial reading, the Deed was signed by the person appearing and by me, civil law notary.