EXTRAORDINARY GENERAL MEETING

to be held on 20 November 2018 at 11:00 hours Amsterdam time at the Conservatorium Hotel,
Van Baerlestraat 27, 1071 AN Amsterdam, The Netherlands

AGENDA

1. Opening

2. Appointment of Board members
   (a) Proposal to appoint Mr. Philippe Besnier as non-executive director of the Board (voting item)
   (b) Proposal to appoint Mr. Nicolas Paulmier as non-executive director of the Board (voting item)

3. Remuneration of Board members
   (a) Proposal to determine the remuneration of Mr. Philippe Besnier (voting item)
   (b) Proposal to determine the remuneration of Mr. Nicolas Paulmier (voting item)

4. Proposal to amend the articles of association and to authorize each lawyer and paralegal employed
   by De Brauw to execute the deed of amendment of the articles of association (voting item)

5. Any other business

6. Closing