



ISSUANCE OF SHARES

LANDSTONE B.V.

On this day, the twenty-second day of July two thousand nineteen, appeared before me, —
Alexander Robert Spoor, candidate civil-law notary (the “**notary**”), acting as a substitute
of Johannes Cornelis Christiaan Paans, civil-law notary in Amsterdam, the Netherlands —
(the “**notary**”): _____

Friedrich Johannes Burg, born in The Hague, the Netherlands, on the sixth day of September
nineteen hundred eighty-seven, for the purpose hereof electing as his domicile the office of
the notary (Claude Debussylaan 54, 1082 MD Amsterdam, the Netherlands), _____
acting upon written powers of attorney, granted by: _____

1. **Larmag Holding B.V.**, a private company with limited liability, organized and —
existing under the laws of the Netherlands, having its corporate seat in Amsterdam,
the Netherlands, with office address at Hessenbergweg 109, 1101 BS Amsterdam, —
the Netherlands and registered with the Trade Register of the Chamber of _____
Commerce under number 63282542 (the “**Acquiring Company**”); and _____
2. **Landstone B.V.**, a private company with limited liability organized and existing —
under the laws of the Netherlands, having its corporate seat in Amsterdam, the —
Netherlands, with office address at Hessenbergweg 109, 1101 BS Amsterdam, the
Netherlands and registered with the Trade Register of the Chamber of Commerce —
under number 33239372 (the “**Company**”). _____

The appearing person, acting as aforementioned, declared: _____

I. INTENDED TRANSACTION _____

1. The entire issued and outstanding share capital of the Company currently consists of —
eighteen thousand (18,000) ordinary shares, numbered 1 up to and including 18,000,
with a nominal value of one euro (EUR 1.00) each. _____
2. The Acquiring Company and the Company wish to effectuate a share issue pursuant —
to which the Company shall issue to the Acquiring Company additional shares in its —
share capital. _____



II. SHAREHOLDERS RESOLUTION. AGREEMENT

1. On the tenth day of July two thousand and nineteen, the sole shareholder of the Company resolved outside a meeting (the “**Resolution**”) that the Company shall issue two hundred fifty thousand (250,000) ordinary shares in the Company’s share capital, numbered 18,001 up to and including 268,000, with a nominal value of one euro (EUR 1.00) each (the “**Shares**”) to the Acquiring Company at a total issue price of two hundred fifty thousand euro (EUR 250,000.00), provided that payment is made in cash.
2. The Shares shall be issued to the Acquiring Company, that wishes to accept the issuance of the Shares. The Acquiring Company and the Company hereby explicitly enter into an agreement that the payment on the Shares to be issued by the Company to the Acquiring Company will take place in accordance with the above (the “**Agreement**”).

III. SHARE ISSUE. PROVISIONS

1. Pursuant to the Resolution and the Agreement, the Company hereby issues the Shares to the Acquiring Company at a total issue price of two hundred fifty thousand euro (EUR 250,000.00), under the condition that the Acquiring Company satisfies the ensuing payment obligation.
2. The Acquiring Company accepts the Shares, subject to the conditions specified in paragraph 1 above.
3. The Company has received payment for the Shares and herewith discharges the Acquiring Company of its payment obligation.
4. The Company shall cause the notes required for the share issue to be entered into the shareholders’ register.

IV. FINAL PROVISION

The following documents are attached to this deed:

- two (2) private deeds evidencing the powers of attorney to the appearing person; and
- the Resolution.

The underlined headings in this deed have been included for ease of reference only.

The appearing persons is known to me, notary,

IN WITNESS WHEREOF,



Baker McKenzie.

the original of this deed was drawn up and executed in Amsterdam, the Netherlands on — the date in the first paragraph of this deed. The substance of this deed was stated and — clarified to the appearing person. The appearing person declared to have taken note of the content of this deed in time before its execution, agreed to its content and did not require a full reading of this deed. Subsequently, after limited reading in accordance with the law, this deed was signed by the appearing person and me, notary. _____

(Followed by signing)

CERTIFIED COPY



A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, is written over a horizontal line.