Note: this is a translation into English of the official Dutch version of a deed of amendment to the articles of association of a public limited liability company under Dutch law. 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 OF BRUNEL INTERNATIONAL N.V.

On this, the [***date***], appeared before me, Paul Cornelis Simon van der Bijl, civil law notary in Amsterdam:
[***NautaDutilh employee, under proxy***].
The person appearing before me declared that the general meeting of **Brunel International N.V.**, a public limited liability company under Dutch law, having its corporate seat in Amsterdam, with address: John M. Keynesplein 33, 1066 EP Amsterdam, and trade register number: 24261450 (the "**Company**"), at an extraordinary general meeting held at [***place***] on [***date***] two thousand and twenty-five, decided, among other things, to amend the Company's articles of association (the "**Articles of Association**") in part.
A copy of an extract of the minutes of the abovementioned meeting (the "**Extract**") will be attached to this Deed as an annex.
The Articles of Association were most recently amended by a deed executed on the eighteenth day of May two thousand and twenty before Paul Cornelis Simon van der Bijl, civil law notary in Amsterdam.
In order to carry out the abovementioned decision to amend the Articles of Association, the person appearing declared to hereby amend the Articles of Association in part, as set out below:

A. **A new paragraph 18 shall be inserted in Article 17, after paragraph 18 of that Article, and paragraphs 18 and 19 shall be renumbered as paragraphs 19 and 20, respectively. The new paragraph 18 shall come to read as follows:**

"18 In the event of absence or incapacity of all Supervisory Directors or the sole Supervisory Director, the supervision of the Company is temporarily vested in one or more persons to be designated for that purpose by the General Meeting."

B. **Article 18 paragraph 4 shall come to read as follows:**

"4. Subject to the provisions of paragraph 5 of this article, General Meetings are held in Amsterdam, Rotterdam, The Hague, Utrecht or Schiphol (municipality of Haarlemmermeer)."

C. **A new paragraph 5 shall be inserted in Article 18, after paragraph 4 of that article, and paragraphs 5 up to and including 18 shall be renumbered as paragraphs 6 up to and including 19, respectively. The new paragraph 5 shall come to read as follows:**

"5. If and when allowed pursuant to applicable law, the Management Board may also decide whether (and if so, under what conditions, subject to the conditions required under applicable law) the General Meeting shall also or exclusively be accessible through the use of electronic means. In that case, references in these articles of association to attendance of a General Meeting shall include attendance by electronic means and paragraph 19 of this article, with the exception of the first sentence of paragraph 19 of this article, shall apply

mutatis mutandis in respect of attendance by electronic means."

D. Article 18 paragraph 8 (after renumbering) shall come to read as follows:

"8. With regard to the voting right and/or the right to attend meetings, and with due observance of the provisions of Sections 2:88 and 2:89 of the Dutch Civil Code, the Company will regard as a Person Entitled to Attend Meetings the persons who are on the registration date as referred to as in paragraph 14 of this article registered in the register designated for that purpose by the Management Board, regardless of who are entitled to the shares or the depository receipts for shares at the time of the meeting."

E. Article 18 paragraph 16 (after renumbering) shall come to read as follows:

"16. (i) Proposals of Persons Entitled to Attend Meetings who have the right to place items on the agenda pursuant to the provisions of (ii) below are included in the convening notices or are announced in the same manner if the Company receives the reasoned request or a proposal for a resolution no later than on the sixtieth day before the day of the meeting and provided that no compelling interest of the Company so opposes.

(ii) Proposals can be made by one or more Persons Entitled to Attend Meetings who solely or jointly represent at least one percent of the issued capital or whose shares or depositary receipts for shares according to the Daily Official List represent a value of at least fifty million euros.

(iii) Proposals as referred to in paragraph 3 and in (i) of this paragraph 16 can be submitted electronically, provided that those proposals meet the conditions to be set by the Management Board, which conditions are made known on the Company's website."

FINAL STATEMENTS

Finally, the person appearing declared, as evidenced by the Extract, to be 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 to have taken note of the contents of the Deed, to be in agreement with the contents and not to 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.