

MEMBERS' RESOLUTION
CARNISSE VESTE COÖPERATIEF U.A.

DATED 17 OCTOBER 2025

1 Introduction

This is a resolution by all members (**Members**) constituting the general meeting (**General Meeting**) of Carnisse Veste Coöperatief U.A., having its official seat in the municipality of Amsterdam, the Netherlands, registered with the Dutch trade register under number 98574582 (**Cooperative**).

2 Background

2.1 STADT MORGEN Holding GmbH and BILGE Grundstücks-Verwaltungsgesellschaft mbH are the sole Members of the Cooperative.

2.2 Pursuant to the articles of association of the Cooperative, the General Meeting may adopt resolutions without convening a general meeting, provided that they are adopted unanimously and in writing and with the prior knowledge of the management board of the Cooperative (**Board**).

2.3 The General Meeting has considered the proposal to approve the following contributions by the Members on their respective member accounts:

- by STADT MORGEN Holding GmbH, an amount of EUR 999.90 (99.99%); and
- by BILGE Grundstücks-Verwaltungsgesellschaft mbH, an amount of EUR 0.10 (0.01%),

jointly: the **Contributions**.

3 Resolution

The General Meeting resolves to grant its approval to the Contributions. This approval is granted pursuant to the articles of association of the Cooperative. Each Member hereby explicitly approves the Contribution in accordance with article 8.2 of the articles of association of the Cooperative.

4 Confirmations

4.1 The General Meeting confirms that it has not adopted a resolution concerning a statutory merger or division involving the Cooperative as disappearing entity, the voluntary liquidation of the Cooperative, the filing of a request for its bankruptcy, suspension of payments or any other insolvency proceeding.

4.2 The General Meeting confirms that the voting rights over any membership in the Cooperative cannot be exercised by any person other than the Members.

4.3 The General Meeting confirms that this resolution has been made with the prior knowledge of the Board in accordance with Section 2:53a in conjunction with paragraph 2 of Section 2:40 of the Dutch Civil Code.

Signature page follows

Signature page

Members' resolution Carnisse Veste Coöperatief U.A. – approval contribution

Signed for and on behalf of **STADT MORGEN Holding GmbH**, by,

Name: Peter Windmeißer
Title: Managing Director

Name: Christian Schlüter
Title: Managing Director

Signed for and on behalf of **BILGE Grundstücks-Verwaltungsgesellschaft mbH**, by,

Name: Peter Windmeißer
Title: Managing Director

Name: Christian Schlüter
Title: Managing Director