

**WRITTEN RESOLUTIONS OF THE MANAGEMENT BOARD OF
STICHTING CODAM**

The undersigned:

1. **Corinne Danièle Goddijn-Vigreux**, born in Lyon (France) on 9 December 1964 ("**Ms. Goddijn-Vigreux**");
2. **Hendricus Coenradus Albertus Goddijn**, born in Oegstgeest (the Netherlands) on 23 April 1960 ("**Mr. Goddijn**");
3. **Ruben Robert Nieuwenhuis**, born in Deventer (the Netherlands) on 6 September 1972 ("**Mr. Nieuwenhuis**");
4. **Janneke Wesseling-Niessen**, born in Deurne (the Netherlands) on 25 March 1977 ("**Ms. Niessen**"); and
5. **Daniel Joseef Roos**, born in Amsterdam (the Netherlands) 27 January 1969 ("**Mr. Roos**"),

acting as members of the management board of the Dutch foundation: **Stichting Codam**, having its official seat in the municipality of Amsterdam, with address: 1018 JA Amsterdam (the Netherlands), Kattenburgerstraat 7, registered with the Dutch trade register of the Chambers of Commerce, with number 69672350 (the "**Foundation**"),

whereas:

- A. The undersigned are the members of management board of the Foundation (the "**management board**").
- B. The management board has not met its deadline for preparing and publishing the 2019 financial report for the Foundation. This is caused by the remote working of the persons involved in preparing the financial report and the inability to hold physical board meetings and meetings with the accounting firm. The aforementioned is a direct consequence of COVID-19.

- C. In accordance with article 23 of the COVID-19 Justice and Security (Interim Measures) Act (*Tijdelijke wet COVID-19 Justitie en Veiligheid*) and the Decree by the State Secretary for Finance of 16 June 2020 nr. 2020-12560, Official Gazette 2020, 33211, V-N 2020/31.3, the management board has extended the period of six months in which the financial report must be prepared and published, with four months until 31 October 2020.
- D. Pursuant to clause 13.6 of the Articles resolutions of the management board may also be adopted in a manner other than at a meeting, provided that this is done in writing and all members of the management board who are in office express themselves in favour of the proposed resolution.

hereby resolve to approve and to the extent necessary ratify:

the extension of the period of six months in which the 2019 financial report of the Foundation must be prepared and published, with four months until 31 October 2020.

This resolution will be published on the website of the Foundation.

This resolution may be executed in any number of counterparts, which, when taken together, shall have the same effect as if the signatures on the counterparts were on a single copy of this resolution. The resolution shall be deemed to have been adopted on the date of the last signature.

Thus executed by:



C.D. Goddijn-Vigreux
(Director A)

Date: _____ 2020

H.C.A. Goddijn
(Director A)

Date: _____ 2020

R.R. Nieuwenhuis
(Director)

Date: _____ 2020

J. Wesseling-Niessen
(Director)

Date: _____ 2020

D.J. Roos
(Director)

Date: _____ 2020