

Proxy to independent third party

The Company gives shareholders the possibility of issuing voting proxies and voting instructions prior to the Extraordinary General Meeting to an independent third party. For the Extraordinary General Meeting of 24 August 2020, IQ-EQ Financial Services B.V. ('IQ-EQ') will be the independent third party.

The proxy voting form with voting instructions, duly completed and signed, can be sent to IQ-EQ by fax +31 (0)20 522 25 35 or by email: registers@iqeq.com.

The proxy voting form must be received by IQ-EQ no later than 5.00 p.m. on Monday 17 August 2020.