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Coordinated text of the articles of
association of the public limited
company

"Hyloris Pharmaceuticals"
abbreviated **"Hyloris"**

having its registered office at 4000 Liège, Boulevard Patience and
Beujonc 3/1
Company number 0674.494.151
RPM Liège

After the amendment of the
articles of association
of 11 June 2024

HISTORY

(In accordance with Article 2:8, §1 of the Companies and Associations Code)

DEED OF INCORPORATION:

The Company was incorporated as a limited liability company under the laws of the Grand Duchy of Luxembourg, by virtue of a deed received by Maître Camille Mines, notary resident in Capellen (Grand Duchy of Luxembourg), on 7 June 2012, published in the "Mémorial C, Recueil des Sociétés et Associations" of 27 June 2012, under number 1607.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION:

The statutes have been amended by:

- minutes (*transfer of the registered office and place of effective management from Luxembourg to Belgium and change of the nationality of the company, transformation of the legal form from SPRL to SA, change of the name of the company from "EVERBRIGHT S.à r.l." to "Hyloris Pharmaceuticals", abbreviated as "Hyloris" and adoption of a new text of the articles of association*) drawn up by the notary Eric Spruyt, in Brussels, on 31 March 2017, published in the Annexes to the Belgian Official Gazette of 26 April 2017, under number 17060202;
- minutes drawn up by the notary Eric Spruyt, in Brussels, on 12 May 2017, published in the Annexes to the Belgian Official Gazette of 7 June 2017, under number 17079607;
- minutes drawn up by the notary Eric Spruyt, in Brussels, on 31 May 2018, published in the Annexes to the Belgian Official Gazette of 25 June 2018, under number 18098383;
- minutes drawn up by the notary Eric Spruyt, in Brussels, on 31 May 2018, published in the Annexes to the Belgian Official Gazette of 25 June 2018, under number 18098382;
- minutes drawn up by notary Eric Spruyt, in Brussels, on 31 December 2019, published in the Annexes to the Belgian Official Gazette of 18 February 2019, under number 20026967;
- minutes drawn up by notary Tim Carnewal, in Brussels, on 31 March 2020, published in the Annexes to the Belgian Official Gazette of 22 April 2020, under number 20051638;
- minutes drawn up by the notary Tim Carnewal, in Brussels, on 8 June 2020, published in the Annexes to the Belgian Official Gazette of 22 July 2020, under number 20083068;
- minutes drawn up by the notary Peter Van Melkebeke, in Brussels, on 16 June 2020, published in the Annexes to the Belgian Official Gazette of 22 July 2020, under number 20083068;
- minutes drawn up by the notary Peter Van Melkebeke, in Brussels, on 30 June 2020, published in the Annexes to the Belgian Official Gazette of 22 July 2020, under number 20083068;
- minutes drawn up by the notary Tim Carnewal, in Brussels, on 31 July 2020, published in the Annexes to the Belgian Official Gazette of 20 August 2020, under number 20095277;
- minutes drawn up by notary Peter Van Melkebeke, Brussels, 5 April 2022, published in the Annexes to the Belgian Official Gazette of 25 April 2022, under number 22052228;
- minutes drawn up by the notary Peter Van Melkebeke, in Brussels, 22 June 2022, published in the Annexes to the Belgian Official Gazette of 19 July 2022, under the numbers 22086968.

The articles of association were last amended by the notary Aurélie Nottet, in Liège, on 11 June 2024, filed for publication in the Annexes of the Belgian Official Gazette.

TRANSFER OF THE REGISTERED OFFICE:

The registered office was transferred from the Grand Duchy of Luxembourg (8399 Windhof, rue des Trois Cantons 11) in Belgium, to 4000 Liège, Avenue Hippocrate 5, by virtue of a report drawn up by Maître Jean-Paul Meyers, notary in Esch-sur-Alzette (Grand Duchy of Luxembourg), on 31 March 2017, as will be filed for publication in the "Mémorial C, Recueil des Sociétés et Associations", and confirmed by an extraordinary General Assembly held before the notary Eric Spruyt in Brussels on 31 March 2017.

The registered office was transferred to the current address by decision of the Board of Directors dated 11 December 2018, published in the Annexes to the Belgian Official Gazette of 25 February 2019, under number 19027918.

**COORDINATED
STATUTES AS OF JUNE 11, 2024**

Title I. Name - Registered office - Purpose - Duration

Article 1. Legal form - Name

The company takes the form of a public limited company.

It is called " **Hyloris Pharmaceuticals** ", abbreviated as " **Hyloris** ". The name and short name may be used together or separately.

The company's website is <http://www.hyloris.com>.

Pursuant to and within the limits of Article 2:31 of the Companies and Associations Code, the company can be contacted at the following email address: corporate@hyloris.com.

Article 2. Siege

The company's headquarter is established in the Walloon Region.

The Board of Directors is authorised to establish administrative offices, places of business, branches and subsidiaries both in Belgium and abroad.

Article 3. Purpose

The company's purpose, both in Belgium and abroad, is all industrial or commercial operations relating to chemicals, pharmaceuticals, diet food and cosmetics as well as products useful in the medical sector.

It also aims to represent the sale for third parties of all kinds of equipment, apparatus and services, the representation, purchase and sale, import and export, rental and installation of medical equipment, pacemakers, medical and paramedical equipment and all peripheral equipment and accessories, as well as their maintenance.

The operation, concession, purchase, exchange, sale and lease of all real estate in which the aforementioned activities may be carried out, as well as all appurtenances.

Managing interest in relation to prices and reimbursements to various jurisdictions and interest groups in the pharmaceutical sector.

Finally, its purpose is all operations directly or indirectly related to the acquisition of shareholdings, in any form whatsoever, in any company, as well as the administration, management, control, financing and development of its shareholdings.

In particular, it may use its funds for the creation, management, development, enhancement and liquidation of a portfolio consisting of all securities and patents of all origins, participate in the creation, development and control of any company, acquire by way of contribution, subscription, underwriting or call option and in any other way, all titles and patents, realize them by way of sale, assignment, exchange or otherwise, to have these affairs and patents developed.

More generally, it will be able to acquire and obtain all patents for invention and improvement, licenses, processes and trademarks, exploit, assign and grant all licenses.

It may grant any company in the group of which it may be a member or any shareholder any assistance, loans, advances or guarantees.

The company may take an interest by any legal means in any business, company or company that would be likely to promote its development. This list is enunciative and not exhaustive and must be interpreted in its broadest sense.

It may enter into any rationalisation, collaboration, association or other agreement with other undertakings, associations or companies.

It will be able to lend or borrow with or without guarantee, participate in the creation and development of all companies and lend them all assistance.

The company may carry out any operations generally of any kind, commercial, industrial, financial, movable or immovable, directly or indirectly related to its object.

In general, the company may enter into any act and take any action likely to facilitate the achievement of its object.

Article 4. Duration

The company exists for an unlimited period.

Title II. Capital - Equities - Bonds

Article 5. Capital

The capital is set at EUR 140,001.87.

It is represented by 28,000,374 shares, without any mention of nominal value, each representing an equal share of the capital.

Article 6. Authorized capital

The Board of Directors has the power to increase the share capital, in one or more instalments, up to a maximum amount (excluding issue premium) of EUR 140,001.87.

The board of directors may exercise this power for a period of 5 years from the publication of the authorisation, granted on 11 June 2024.

These capital increases will be carried out in accordance with the terms and conditions to be determined by the Board of Directors, such as, inter alia, (i) by contribution in cash, by contribution in kind or by mixed contribution, (ii) by incorporation of reserves, share premiums or other items of equity, (iii) with or without the issue of new shares (below or above the accounting par, or at accounting par of existing shares of the same class, with or without issue premium) or other securities, or (iv) through the issuance of convertible bonds, rights or other securities.

The Board of Directors may use this power for (i) capital increases or issues of convertible bonds or subscription rights in respect of which the shareholders' right of preference is limited or withdrawn, (ii) capital increases or issues of convertible bonds in respect of which the shareholders' right of preference is limited or withdrawn in favour of one or more specific persons, other than members of staff, and

(iii) capital increases by capitalization of reserves.

Any issue premium will be credited to one or more separate accounts in the capital specific to the liabilities of the balance sheet.

The Board of Directors is also expressly authorised to increase the capital even after the company has received the communication from the FSMA that it has received a notice of takeover bid for it. This authorization is valid for takeover bids for which the company receives the aforementioned communication no later than 3 years after June 11, 2024.

Article 7. Call for funds

The Board of Directors has the sole discretion to decide on the date and manner in which the Calls for funds on shares that are not fully paid up are made.

If a shareholder has not made the requested payments on his shares within the period set by the Board of Directors, the exercise of the voting rights relating to the said shares shall be suspended by operation of law as long as these payments have not been made. In addition, the shareholder will be liable to the company by operation of law for default interest equal to the legal rate plus two per cent.

If the shareholder is still in default after a formal notice sent after the expiry of the period set by the board of directors, the board of directors may have the shares concerned sold on the stock exchange, through an investment company or a credit institution, without prejudice to the company's right to claim the balance due from the shareholder, as well as any damages.

The shareholder may not release his shares early without the prior approval of the board of directors.

Article 8. Nature of the actions

The shares are registered or dematerialised.

The register of registered shares may be kept electronically. The board of directors may decide to entrust the maintenance and administration of the electronic register to a third party. All entries in this register, including transfers and conversions, may be validly made on the basis of documents or instructions that the transferor, transferee or owner of securities may send electronically or by any other means. The company is free to accept and enter in the register any transfer evidenced by correspondence or other documents establishing the agreement of the transferor and the transferee.

Owners of dematerialized shares may, at any time, request their conversion at their expenses, in registered shares.

Article 9. Exercise of rights in securities

If several people have rights in rem over the same security, the company may suspend the exercise of the rights attached thereto, until only one person has been designated as the holder of the title in respect of it.

The rights relating to the securities subject to a usufruct or a pledge shall be exercised respectively by the usufructuary and by the constituent owner of the pledge, unless an agreement to the contrary is signed by all the interested parties and notified to the company.

Article 10. Acquisition and pledging of treasury shares, profit shares and certificates

1. The company may acquire and pledge own shares, profit shares or related certificates.

2. The Board of Directors is authorised to acquire and pledge treasury shares or certificates thereof provided that the total number of treasury shares or certificates thereof held or pledged by the company pursuant to this authorisation may not exceed 20% of the total number of shares, subject to a consideration of at least one euro and a maximum of 30% higher than the arithmetic average of the closing share price of the company. the company during the last thirty days of stock exchange trading prior to the decision of the board of directors to acquire or pledge. This authorisation is granted for a period of 5 years from the publication of the authorisation, granted on 11 June 2024.

The board of directors is authorised to acquire and pledge own shares, profit shares or certificates relating thereto when such acquisition or pledging is necessary to avoid serious and imminent damage to the company. This authorisation is granted for a period of 3 years from the publication of the authorisation, granted on 11 June 2024.

3. The authorisations referred to in paragraph 2 shall be without prejudice to the possibilities available to the Board of Directors in accordance with the applicable legal provisions to acquire or pledge own shares, profit shares and certificates thereof if no authorisation by the articles of association or by the General Assembly is required for that purpose.

4. The authorisations referred to in paragraph 2 and the provisions of paragraph 3 shall apply to the board of directors of the company, to the direct subsidiaries and, where necessary, to the indirect subsidiaries of the company and, where necessary, to any third party acting in its own name but on behalf of those companies.

Article 11. Disposal of own shares, profit shares or certificates

1. The company may dispose of own shares, profit shares or related certificates.

2. The Board of Directors is authorised to dispose of own shares, profit shares or certificates relating thereto to one or more specific persons other than personnel.

The Board of Directors is authorised to dispose of own shares, profit shares or certificates relating thereto for the purpose of avoiding serious and imminent damage to the company. This authorisation is granted for a period of 3 years from the publication of the authorisation, granted on 11 June 2024.

3. The authorisations referred to in paragraph 2 shall be without prejudice to the possibilities available to the Board of Directors to dispose of own shares, profit shares and certificates thereof in accordance with the applicable legal provisions if no authorisation by the articles of association or by the General Assembly is required for that purpose.

4. The authorisations referred to in paragraph 2 and the provisions of paragraph 3 shall apply to the board of directors of the company, to the direct subsidiaries and, where necessary, to the indirect subsidiaries of the company and, where necessary, to any third party acting in its own name but on behalf of those companies. »

Article 12. Disclosure of major holdings

In accordance with Article 18 of the Law of 2 May 2007 on the disclosure of significant shareholdings in issuers whose shares are admitted to trading on a regulated market and containing various provisions, the statutory thresholds of 3% and 7.5% apply in addition to the thresholds provided for by law.

Title III. Administration and Control

Article 13. Composition of the Board of Directors

The company is administered by a board of directors composed of at least three members, shareholders or not, natural persons or legal persons.

If a legal person is appointed as a director of the company, it must appoint, in accordance with the rules laid down by law, a permanent representative, authorized to represent it in all its relations with the company. The Director may dismiss his permanent representative only by appointing his successor at the same time.

Their term of office cannot exceed four years.

Outgoing directors are eligible for re-election.

Directors may be dismissed at any time by the General Assembly.

Article 14. Presidency

The Board of Directors shall elect a Chairman from among its members by a simple majority.

In the absence of a president or in the event of his incapacity, the oldest director presides over the meeting.

Article 15. Board Meetings

The board is convened by its chairman or by the oldest director who replaces him whenever the interest of the company so requires.

It must be convened when at least two directors so request.

Invitations to meetings are validly made in particular by ordinary letter or e-mail. They shall state the place, date, time and agenda of the meeting. They are sent at least five working days before the meeting. In the event of a justified emergency, this period may be less than five working days.

If all the directors are present or validly represented, the regularity of the convening may not be contested.

Article 16. Deliberation

The meetings of the Board of Directors are chaired by the President.

At least a majority of directors must be present or represented to form a quorum. In the event that the majority of the directors are not present at a meeting of the Board of Directors, each Director shall have the right to convene a second meeting of the Board of Directors with the same agenda, which shall take place within a reasonable period of time (which shall not be less than fifteen working days, unless the urgency of the decisions to be taken requires otherwise, with a minimum of three working days) that starts to run from the sending of the new summons. This second meeting of the Board of Directors will have the right to deliberate and decide on the agenda if at least two directors are present.

Any director may designate another member of the board to be represented at a specified meeting.

All decisions of the Board of Directors are taken by a majority of the votes cast. The blank or irregular votes may not be added to the votes cast.

If a director has, directly or indirectly, an interest of a patrimonial nature in a decision or operation within the scope of the board of directors, the rules and formalities provided for by law must be respected. In this case, the director(s) with such a conflict of interest will not be considered for the calculation of the quorum and majority. If all or all but one of the directors have such a conflict of interest, the decision or transaction shall be submitted to the General Assembly; if the decision or transaction is approved by the latter, the administrative body may implement it.

Decisions of the Board of Directors may be taken by unanimous decision of all the directors, expressed in writing, unless otherwise stipulated, such decisions shall be deemed to be taken by the seat and on the date of signature by the last of the directors.

Directors may participate in a meeting of the Board of Directors by conference call, videoconference or any other means of communication that allows all Directors to communicate with each other. They are then deemed to have attended this meeting. Unless otherwise stipulated, decisions shall be deemed to have been taken at the registered office and on the date of the meeting.

Article 17. Minutes

The deliberations of the Board of Directors are recorded in minutes signed by the Chairman and the directors who wish to do so. The proxies are annexed to the minutes.

Copies or extracts to third parties shall be signed by at least two directors, by the chairman of the board of directors or by a managing director.

Article 18. Competence of the Board of Directors

The board of directors has the power to perform all acts necessary or useful for the achievement of the company's objects, except those reserved by law for the General Assembly.

The Board of Directors may, under its responsibility, delegate to a third party of its choice, a part of his powers for special and definite objects.

The board of directors may set up committees whose powers it will determine.

The board of directors may issue internal regulations.

Article 19. Remuneration

The term of office of director is exercised free of charge, unless otherwise decided by the General Assembly. The restrictions as defined by Article 7:91 of the Companies and Associations Code do not apply.

Article 20. Representation

The company is represented vis-à-vis third parties, including legal representation:

- by the Board of Directors, acting as a college, or
- by two directors acting jointly, or
- by a person in charge of the day-to-day management, acting alone, within the limits of the day-to-day management.

He/she will not have to justify in any case, with regard to third parties, a prior decision of the Board of Directors.

The company is also validly represented by a representative, within the limits of his mandate.

Article 21. Day-to-day management

Without prejudice to its right to appoint special representatives for the tasks it determines, the board of directors may delegate the day-to-day management of the company to one or more natural or legal persons, whether or not they are directors, acting separately, collectively or jointly.

If a person in charge of day-to-day management is also a director, he or she bears the title "Managing Director". Otherwise, he or she bears the title of "general manager".

The mandate of the delegate for day-to-day management is exercised free of charge, unless otherwise decided by the Board of Directors. The restrictions as defined by Article 7:121 juncto Article 7:91 of the Companies and Associations Code do not apply to each member of the day-to-day management body, or to the other managers referred to in Article 3:6, §3 of the Companies and Associations Code.

The Board of Directors is solely competent to determine the conditions and limits of the delegation and put an end to it.

The day-to-day management body may, under its responsibility, delegate to a third party of its choice, a part of his powers for special and definite objects.

Article 22. Control

The control of the company is entrusted to one or more auditors, appointed for a renewable term of three years.

The auditors are appointed from among the members, natural or legal persons, of the Institute of Statutory Auditors.

The General Assembly determines the number of auditors and sets their emoluments.

If several commissioners have been appointed, they form a college. They can share among themselves the costs of controlling society.

Title IV. General Assemblies

Article 23. Ordinary General Assembly - Extraordinary General Assembly

The ordinary general assembly meets on the second Tuesday of June at 2 p.m. If this day is a public holiday, the ordinary General Assembly takes place on the following working day.

The ordinary general Assembly shall be held in Liège or in any other place, in Belgium or abroad, mentioned in the notice of meeting.

A special or extraordinary general Assembly of shareholders may be convened every whenever the interest of society requires it.

Article 24. Convening

The General Assembly shall be convened by the board of directors or the auditors. They are required to convene the General Assembly within three weeks when shareholders who represent one tenth of the capital request it.

These summonses shall contain the information prescribed by law and shall be made in the manner and within the time limits prescribed by the law.

Article 25. Admission to the General Assembly

The right to participate in a General Assembly and to exercise the right to vote at it is subject to the registration of the shares in the name of the shareholder on the fourteenth day preceding the General Assembly, at twenty-four hours (Belgian time), either by their registration in the register of registered shares of the company, or by their entry in the accounts of an approved account keeper or a liquidation body, without taking into account the number of shares held by the shareholder on the day of the General Assembly.

The shareholder shall inform the company, or the person designated by it for this purpose, of his or her wish to participate in the General Assembly, no later than the sixth day preceding the date of the meeting.

Holders of convertible bonds, subscription rights or certificates issued with the collaboration of the company may attend the General Assembly, but only in an advisory capacity and provided that they comply with the conditions of admission laid down for shareholders, which apply mutatis mutandis.

Article 26. Representation

Any shareholder may be represented at the General Assembly of shareholders by a Representative, shareholder or not.

Proxies must be received by the company no later than the sixth day preceding the date of The General Assembly.

Article 27. Remote voting before the General Assembly

As provided in the notice of the General Assembly, any shareholder may vote remotely before the General Assembly, by mail and/or via the company's website, using a form made available by the company.

The postal voting form must reach the company no later than the sixth day preceding the date of the General Assembly. The vote under a website can be cast up to the day before the meeting.

The company may also organise a remote vote before the General Assembly by other means of electronic communication. The Board of Directors will determine the practical arrangements for such remote voting in the notice of meeting.

When it provides for remote voting before the General Assembly via the company's website, the company must be able to control the quality and identity of the shareholder. The terms and conditions under which the quality and identity of the person wishing to vote remotely are controlled and guaranteed are defined by the Board of Directors.

The remote voting form sent to the company for a meeting is valid for successive meetings convened with the same agenda.

For the calculation of the quorum and majority rules, only remote votes cast by shareholders who meet the formalities for admission to the meeting are considered.

Shareholders who have cast their vote remotely may no longer choose another method of participation in the meeting for the number of votes cast.

Article 28. Attendance list

Before participating in the meeting, shareholders or their proxies are required to sign the attendance list, which mentions the surname, first name(s) and address, or the name and registered office of the shareholders and the number of shares they represent.

Article 29. Composition of the board

General Assemblies are chaired by the chairman of the board of directors or, if there are no directors present, by the shareholder with the most voting rights. If the number of persons present so requires, the chairman of the meeting shall choose a secretary, who shall not be a shareholder, and, on the proposal of the chairman of the meeting, the meeting shall choose two scrutineers, who shall not be shareholders.

Article 30. Deliberation - Quorum of attendance

The directors answer questions put to them by shareholders about their report or the items on the agenda, insofar as the communication of data or facts is not likely to prejudice the commercial interests of the company or the confidentiality commitments entered by the company or its directors. Where appropriate, the Statutory Auditors shall answer questions put to them by shareholders regarding their report, provided that the disclosure of data or facts is not likely to prejudice the commercial interests of the Company or the confidentiality commitments entered by the Company, its directors or the Statutory Auditors.

The General Assembly may validly deliberate, regardless of the number of shares present and represented, except in cases where a certain quorum is required by law.

The shareholders may, unanimously, take in writing all decisions that fall within the power of the General Assembly, except those that must be received by authentic instrument. Unless otherwise stipulated, decisions taken in writing shall be deemed to have been taken at the registered office and on the date of the last signature.

Article 31. Prorogation

Without prejudice to the right of extension provided for by the applicable legal provisions, the Board of Directors shall have the right to extend the deliberations of each General Assembly to five weeks at the same time.

Such an extension shall put an end to the deliberation and render all adopted decisions null and void, including those which do not concern the annual accounts.

Article 32. Minutes

The minutes of the General Assembly are signed by the members of the board and by the members of the shareholders who request it.

The minutes of the General Assemblies shall indicate, for each decision, the number of shares for which votes were validly cast, the proportion of the capital represented by these votes, the total number of valid votes cast and for and against each decision and, where applicable, the number of abstentions. This information is made public on the company's website within fifteen days of the General Assembly.

Article 33. Voting rights

Each share entitles one vote.

Article 34. Remote participation

To the extent provided for in the notice of the General Assembly, each holder of shares, convertible bonds, subscription rights or certificates issued with the collaboration of the company may participate remotely in the General Assembly by means of an electronic means of communication made available to him or her by the company, except in cases where the law does not allow it.

Those who participate in this way in the General Assembly are deemed to be present at the place where the meeting is held for the purpose of compliance with the conditions of quorum and majority.

The electronic means of communication referred to above must enable the company to verify the capacity and identity of the security holder. The terms and conditions according to which the quality and identity of the person wishing to participate remotely are controlled and guaranteed are defined by the Board of Directors.

The holder who wishes to avail himself of this right must at least be able to read the deliberations directly, simultaneously and continuously during the meeting and, in the case of the holder of shares, must be able to exercise his right to vote on all the items on which the meeting must vote.

Article 35. Majority

Except in cases provided for by law, decisions shall be adopted by a majority of votes for the which are taken to vote. An abstention is not considered for the calculation of the votes.

Article 36. Copies and extracts from the minutes

Copies and extracts of the minutes of General Assemblies to third parties shall be signed by the Chairman of the Board of Directors, by a Chief Executive Officer or by two Directors.

Title V. Financial year - Annual accounts - Dividends - Distribution of profits

Article 37. Financial year - Annual accounts - Annual report

The fiscal year begins on January 1 and ends on December 31 of each year.

At the end of each financial year, the Board of Directors draws up an inventory and the annual accounts. To the extent required by law, the board of directors shall also draw up a report in which it shall give an account of its management. This report includes a commentary on the annual accounts to present in a fair manner the development of the company's business and position, as well as the other information required by law.

Article 38. Distribution of profits

The General Assembly makes annually, from the net profits, a levy of at least one twentieth, allocated to the formation of a reserve fund; This levy ceases to be compulsory when the reserve fund reaches one-tenth of the capital.

The General Assembly decides on the allocation to be given to the balance of net profits.

Article 39. Interim dividend

The Board of Directors is authorised to distribute an interim dividend subject to the compliance with applicable legal provisions.

Title VI. Dissolution and

liquidation Article 40. Dissolution and liquidation

The company may at any time be dissolved by decision of the General Assembly, which deliberates on the manner required by law, or is dissolved in the cases provided by law.

In the case of dissolution with liquidation, one or more liquidators are appointed if necessary by the general assembly.

The shareholders distribute the liquidation balance in accordance with the principle of equality.

Title VII. General provisions

Article 41. Election of address

Any holder of registered shares domiciled abroad shall be required to elect an address for service in Belgium for all matters relating to the execution of these articles of association. In the absence of an address for service, he shall be deemed to have made an address for service at the registered office, where all summonses, service and summons shall be validly made to him.

Administrators, day-to-day management delegates, auditors and liquidators, domiciled abroad, are considered, for the duration of their mandates, to have chosen domicile at the registered office where all judicial documents will be validly sent to them.

Each director, delegate for day-to-day management, auditor or liquidator may elect an address for service at the registered office for all questions relating to the exercise of his or her mandate. This election of domicile is enforceable against third parties in accordance with the legal provisions.

FOR COMPLIANT COORDINATION

Aurélie NOTTET
Notary