EXECUTION COPY

WRITTEN RESOLUTION OF THE GENERAL MEETING OF AEB HOLDING N.V.

Date: 30 June 2020

The undersigned, constituting the general meeting (the **General Meeting**) of AEB Holding N.V., a public limited liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands and registered with the commercial register under number 59307803 (the **Company**);

1. THE TRANSACTION

The management board of the Company (the **Management Board**) proposes that the Company enters into the Documents (as defined in the draft management board resolution attached hereto in Schedule 1 (the **Board Resolution**)).

2. DECLARATIONS

2.1 The undersigned is the sole shareholder of the Company.

2.2 No depositary receipts (*certificaten van aandelen*) in respect of any shares in the Company have been issued with the Company's cooperation (*medewerking*).

2.3 No shares in the Company have been encumbered with a right of pledge (*pandrecht*) or a beneficial right of usufruct (*recht van vruchtgebruik*), whereby the holder of the right of usufruct or the pledgee has been granted the voting rights on these shares.

2.4 Other than the undersigned, there are no persons having the right to attend and address shareholder meetings (*vergaderrecht*) on the basis of (i) the issuance of depository receipts for shares in the capital of the Company (*certificering*), (ii) the issuance of depositary receipts for shares in the capital of the Company without voting rights (*uitgifte van stemrechtloze aandelen*), (iii) a right of usufruct on shares in the capital of the Company (*vruchtgebruik*), (iv) a right of pledge of shares in the capital of the Company (*pandrecht*), (v) the law, (vi) the articles of association of the Company or (vii) any other agreement.

2.5 To the best of knowledge of the undersigned, at the date hereof no resolution has been adopted concerning the statutory merger (*juridische fusie*), demerger (*splitsing*) or split-off (*afsplitsing*) in each case involving the Company as disappearing or splitting entity, or concerning the voluntary liquidation (*ontbinding*) of the Company or the filing of a request for its bankruptcy (*faillissement*) or for a suspension of payments (*surseance van betaling*) and the Company has not received a notice concerning its dissolution from the chamber of commerce (*Kamer van Koophandel*) under section 2:19a of the Dutch Civil Code or from the relevant court (*Rechtbank*) under section 2:21 of the Dutch Civil Code.

2.6 The undersigned has reviewed and noted the contents of (a) the Board Resolution regarding the having entered into or the entering into (as the case may be) and the execution, delivery and performance by the Company of the Documents (as defined in the Board Resolution) to which it is expressed or envisaged to be or to become a party and the transactions contemplated thereby as well as (b) such Documents themselves.

3. RESOLUTIONS AND RELATED CONFIRMATIONS

3.1 The Board Resolution and the entering into the Documents by the Company and the transaction contemplated thereby are hereby approved and ratified (as the case may be).

3.2 Article 22.1 of the articles of association of the Company permits the adoption of resolutions by the General Meeting outside of a meeting.

3.3 The Management Board and the supervisory board of the Company have been consulted with respect to this resolution and have been granted an opportunity to render an advisory vote within the meaning of section 2:117 paragraph 4 of the Dutch Civil Code.

3.4 [redacted], the Finance Parties (as defined in the Senior Facilities Agreement (as defined in the Board Resolution)) and the Municipality of Amsterdam may rely on this resolution and the confirmations set out herein.

A copy of this resolution will be sent to the Management Board.

This resolution may be signed in counterpart and all such counterparts will jointly constitute one and the same resolution. This resolution has been signed on the date first mentioned above.

(signature page to follow)

SCHEDULE 1

DRAFT MANAGEMENT BOARD RESOLUTION

[redacted]

SIGNATURE PAGE

Name: Gemeente Amsterdam	Name: Gemeente Amsterdam
Title: Shareholder	Title: Shareholder
Name: Femke Halsema	Name:
Title: Burgemeester van Amsterdam	Title: