

**UNOFFICIAL TRANSLATION
DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION
AND INTERNATIONAL PUBLISHERS N.V.
(NEW NAME: GEOJUNXION N.V.)**

On [•] appeared before me, Angelique Marie Petronella Martens, assigned civil-law notary, hereinafter referred to as: 'civil-law notary', authorized to execute deeds in the protocol of Monique Gertruda Helena Maria Verkuilen, civil-law notary in Rotterdam, the Netherlands:

The person appearing declared the following:

Whereas

On [•], the general meeting of shareholders of **AND International Publishers N.V.**, a public company, incorporated and organized under Dutch law, having its registered office in Rotterdam, the Netherlands, with address at Rivium Quadrant 75, 2909 LC Capelle aan den IJssel, the Netherlands, registered with the commercial register under number 24283878 (the '**Company**'), has resolved to amend the articles of association of the Company partially.

The general meeting further resolved to authorize the person appearing to execute the deed of amendment of the articles of association.

Amendment of the articles of association

In pursuance of the aforementioned resolution and authorization the person appearing, acting as mentioned, declared to amend the articles of association partially as follows:

Article 1.1. will read as follows:

'1.1. The company is named: **GeoJunxion N.V.**'.

Article 1.2. will read as follows:

'1.2. The company has its corporate seat in Capelle aan den IJssel.'

Article 24.1. will read as follows:

'24.1. General meetings of shareholders shall be held in Rotterdam, Capelle aan den IJssel, Amsterdam or Haarlemmermeer (Schiphol Airport).'

Article 28.1. will read as follows:

'28.1. The financial year of the company will run from the first day of July up to and including the thirtieth day of June of the following year.'

Final remarks

Finally the person appearing, acting as mentioned, declared the following:

1. at the time of the execution of this deed of amendment the current financial year of the Company runs from the first day of January two thousand twenty up to and including the thirty-first day of December two thousand twenty;
2. as per the execution of this deed of amendment the financial year of the Company will be amended in such way that the financial year of the Company will run from the first day of July up to and including the thirtieth day of June of the following year;
3. as a consequence of the execution of this deed of amendment, the current financial year which started on the first day of January two thousand twenty will run up to and including

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4. the thirtieth day of June two thousand twenty-one; and
a copy of the minutes of the general meeting of shareholders, from which the resolutions to amend the articles of association and the aforesaid authorization appear, will be attached to this deed.

End

The person appearing is known to me, civil-law notary.

This deed was executed in Rotterdam, the Netherlands, on the date first given in the head of this deed.

After the substance of this deed was stated and explained and after I, civil-law notary, pointed out the consequences of the contents of this deed, the person appearing declared to have taken note of the contents of this deed after timely being given the opportunity thereto, to agree with the contents of this deed and not to require a full reading thereof.

Immediately after this deed was read out in a limited form, this deed was signed by the person appearing and myself, civil-law notary.