

Luxembourg 16 November 2022

The undersigned Claudine Bohnenberger, certified translator with the Court of Justice in Luxembourg by ministerial decree of 18 December, 1991 in application of the Law of 7 July, 1971 hereby certifies that the translation of the document regarding Clearstream Fund Centre S.A. corresponds in content and in form to the version submitted for the translation.

In case of litigation the original version is binding.

Claudine Bohnenberger
Certified translator

EXCERPT

Clearstream Fund Centre S.A.
Register number: **B261691**

Registration / entry date

01/12/2021

Denomination(s) or company name(s)

Clearstream Fund Centre S.A.

Legal form

Société anonyme (joint stock company)

Registered office

| | |
|----------|------------------------|
| Number | Street |
| 42 | Avenue John F. Kennedy |
| Zip Code | Locality |
| 1855 | Luxembourg |

Object of the company

The object of the company is the acquisition, the holding and the transfer of participations in any Luxembourg and/or foreign company or undertaking as well as the administration and the valorization of these participations. The Company can grant loans and funding under any form whatsoever or grant guarantees or sureties under any form whatsoever to the benefit of companies and undertakings that are part of the group of companies to which the Company belongs. the Company can also invest in real-estate, intellectual property rights or in any other movable or immovable asset under any form whatsoever. The Company can borrow under any form whatsoever and proceed to the issuing of bonds, notes or any other debt instrument as well as subscription notes or any other share subscription right. In general the Company can carry out any commercial, industrial or financial operation it deems useful for the achievement and the development of its object.

Corporate capital / corporate funds

| Type | Amount | Currency | Status |
|------|-----------|----------|---------------|
| Fix | 8 700 000 | Euro | Fully paid-up |

Date of incorporation

16/11/2021

Duration of the company

Unlimited

Financial year

First financial year or shortened financial year

from until
16/11/2021 31/12/2021

Financial year

from until
01/01 31/12

Director(s)/Manager(s)

Signature powers as per the articles of association

The Company is bound with regard to third parties (i) by the joint signatures of two members of the board or (ii) by the joint signatures or the individual signature of the person(s) to whom such signature power may have been delegated directly or indirectly by the board, within the limits of such delegation.

Baguet Yves Nelly A.

| | |
|--------|---------------|
| Name | First name(s) |
| Baguet | Yves Nelly A. |

Private or professional address

| | | |
|----------|----------------|------------|
| Number | Street | |
| 5 | rue de Koerich | |
| Zip Code | Locality | Country |
| 8329 | Capellen | Luxembourg |

Type of mandate

| | |
|-------------------|---------------------------------|
| Corporate body | Function |
| Supervisory Board | Member of the Supervisory Board |

Term of office

| | | |
|---------------------|----------------|--|
| Date of appointment | Term of office | Until the general meeting to be held in the year |
| 09/09/2022 | Limited | 2027 |

Eckermann Stephanie

| | |
|-----------|---------------|
| Name | First name(s) |
| Eckermann | Stephanie |

Private or professional address

| | | |
|----------|-------------------|---------|
| Number | Street | |
| 61 | Mergenthalerallee | |
| Zip Code | Locality | Country |
| 65760 | Eschborn | Germany |

Type of mandate

| | |
|-------------------|---------------------------------|
| Corporate body | Function |
| Supervisory Board | Member of the Supervisory Board |

Term of office

| | | |
|---------------------|----------------|--|
| Date of appointment | Term of office | Until the general meeting to be held in the year |
| 09/09/2022 | Limited | 2027 |

Leithner Stephan

| | |
|----------|---------------|
| Name | First name(s) |
| Leithner | Stephan |

Private or professional address

| | | |
|----------|-------------------|---------|
| Number | Street | |
| 61 | Mergenthalerallee | |
| Zip Code | Locality | Country |
| 65760 | Eschborn | Germany |

Type of mandate

| | |
|-------------------|---------------------------------|
| Corporate body | Function |
| Supervisory Board | Member of the Supervisory Board |

Term of office

| | | |
|---------------------|----------------|--|
| Date of appointment | Term of office | Until the general meeting to be held in the year |
| 09/09/2022 | Limited | 2027 |

Defays Harold

| | |
|--------|---------------|
| Name | First name(s) |
| Defays | Harold |

Private or professional address

| | | |
|----------|-------------------|------------|
| Number | Street | |
| 42 | Avenue JF Kennedy | |
| Zip Code | Locality | Country |
| 1855 | Luxembourg | Luxembourg |

Type of mandate

| | |
|--------------------|----------------------------------|
| Corporate body | Function |
| Board of Directors | Member of the Board of Directors |

Term of office

| | | |
|---------------------|----------------|----------------|
| Date of appointment | Term of office | End of mandate |
| 14/09/2022 | Limited | 14/09/2026 |

Dribek-Pfleger Sonia

| | |
|----------------|---------------|
| Name | First name(s) |
| Dribek-Pfleger | Sonia |

Private or professional address

| | | |
|----------|-------------------|------------|
| Number | Street | |
| 42 | Avenue JF Kennedy | |
| Zip Code | Locality | Country |
| 1855 | Luxembourg | Luxembourg |

Type of mandate

| | |
|--------------------|----------------------------------|
| Corporate body | Function |
| Board of Directors | Member of the Board of Directors |

Term of office

| | | |
|---------------------|----------------|----------------|
| Date of appointment | Term of office | End of mandate |
| 14/09/2022 | Limited | 14/09/2026 |

Hayes Kevin

| | |
|-------|---------------|
| Name | First name(s) |
| Hayes | Kevin |

Private or professional address

| | | |
|----------|-------------------|------------|
| Number | Street | |
| 42 | Avenue JF Kennedy | |
| Zip Code | Locality | Country |
| 1855 | Luxembourg | Luxembourg |

Type of mandate

| | |
|--------------------|----------------------------------|
| Corporate body | Function |
| Board of Directors | Member of the Board of Directors |

Term of office

| | | |
|---------------------|----------------|----------------|
| Date of appointment | Term of office | End of mandate |
| 14/09/2022 | Limited | 14/09/2026 |

Seyll Philippe

| | |
|-------|---------------|
| Name | First name(s) |
| Seyll | Philippe |

Private or professional address

| | | |
|----------|-------------------|------------|
| Number | Street | |
| 42 | Avenue JF Kennedy | |
| Zip Code | Locality | Country |
| 1855 | Luxembourg | Luxembourg |

Type of mandate

| | |
|--------------------|----------------------------------|
| Corporate body | Function |
| Board of Directors | Member of the Board of Directors |

Term of office

| | | |
|---------------------|----------------|----------------|
| Date of appointment | Term of office | End of mandate |
| 14/09/2022 | Limited | 14/09/2026 |

Steeg Marco

| | | |
|--|----------------------------------|----------------|
| Name | First name(s) | |
| Steeg | Marco | |
| Private or professional address | | |
| Number | Street | |
| 42 | Avenue JF Kennedy | |
| Zip Code | Locality | Country |
| 1855 | Luxembourg | Luxembourg |
| Type of mandate | | |
| Corporate body | Function | |
| Board of Directors | Member of the Board of Directors | |
| Term of office | | |
| Date of appointment | Term of office | End of mandate |
| 14/09/2022 | Limited | 14/09/2026 |

Wise Neil

| | | |
|--|----------------------------------|----------------|
| Name | First name(s) | |
| Wise | Neil | |
| Private or professional address | | |
| Number | Street | |
| 42 | Avenue JF Kennedy | |
| Zip Code | Locality | Country |
| 1855 | Luxembourg | Luxembourg |
| Type of mandate | | |
| Corporate body | Function | |
| Board of Directors | Member of the Board of Directors | |
| Term of office | | |
| Date of appointment | Term of office | End of mandate |
| 14/09/2022 | Limited | 14/09/2026 |

Person(s) in charge of the daily management

Signature powers as per the articles of association

The Company is bound with regard to third parties (i) by the joint signatures of two members of the board or (ii) by the joint signatures or the individual signature of the person(s) to whom such signature power may have been delegated directly or indirectly by the board, within the limits of such delegation.

Director general / Executive Board

Signature powers as per the articles of association

The Company is bound with regard to third parties (i) by the joint signatures of two members of the board or (ii) by the joint signatures or the individual signature of the person(s) to whom such signature power may have been delegated directly or indirectly by the board, within the limits of such delegation.

Account auditor(s)**(1) PricewaterhouseCoopers**

| | |
|---|---|
| Registration number | Name of the company or corporate denomination |
| B65477 | PricewaterhouseCoopers |
| Legal form | |
| Société coopérative (cooperative company) | |

Registered office

| | | |
|----------|----------------------|------------|
| Number | Street | |
| 2 | rue Gerhard Mercator | |
| Zip Code | Locality | Country |
| 2182 | Luxembourg | Luxembourg |

Type of mandate

Commissaire aux comptes (statutory auditor)

Term of office

| | | |
|---------------------|----------------|--|
| Date of appointment | Term of office | Until the general meeting to be held in the year |
| 16/11/2021 | Limited | 2023 |

For certified extract (2)

Luxembourg, 07/10/2022

For the Manager of the Register of Trade and Companies (3)

Luxembourg Business Registers, g.i.e.

(electronic signature)

- (1) Registration made pursuant to the law of 27/05/2016 on the reform of legal publication requirements for companies and association.
- (2) Pursuant to article 21, paragraph 2 of the amended law of 19 December 2002 regarding the Register of Trade and Companies and of the companies' bookkeeping and the annual accounts and article 21 of the amended grand ducal regulation of 23 January 2003 on the implementation of the law of 19 December 2002 regarding the Register of Trade and Companies and of the companies' bookkeeping and the annual accounts, the present extract recapitulates at least the latest data communicated to the Register of trade and Companies until three days before the issuing of said extract. If in the meantime an amendment notified to the Register of Trade and Companies, it is possible that such modification was not taken into account at the time the present extract was issued.
- (3) The present excerpt was issued and signed electronically
The officer of the trade register only warrants the authenticity of the origin and the integrity of the information in the present excerpt with regard to the information recorded in the trade register only if the present excerpt bears an electronic signature issued by the officer of the trade register

Certified translation of the document in French done in Luxembourg, on 16 November 2022