

CURRENT WORDINGS OF THE RELEVANT ARTICLE OF THE ARTICLES OF ASSOCIATION OF EBUSCO HOLDING N.V.	PROPOSED WORDINGS OF THE RELEVANT ARTICLE OF THE ARTICLES OF ASSOCIATION OF EBUSCO HOLDING N.V.	EXPLANATION
16.1 The Management Board is authorised to represent the Company. Each Management Board member individually is also authorised to represent the Company	16.1. The Management Board is authorised to represent the Company. Two Management Board members acting jointly are also authorised to represent the Company.	It is proposed to amend article 16.1, second sentence, in such a way that two members of the Management Board – in addition to the entire Management Board – are authorized to represent the Company. This change is in line with the desired governance within the Company.
35.1 General Meetings of Shareholders can be held in Deurne, Eindhoven, 's-Hertogenbosch, Utrecht, Amsterdam or Haarlemmermeer (including Schiphol Airport), at the choice of those who call the meeting.	35.1. General Meetings of Shareholders can be held in Deurne, Eindhoven, Helmond , 's-Hertogenbosch, Utrecht, Venray , Amsterdam or Haarlemmermeer (including Schiphol Airport), at the choice of those who call the meeting.	Under the current articles of association, the general meeting of shareholders can already be held in various places. To increase flexibility in terms of location, it is proposed to add Helmond and Venray in article 35.1, so that future meetings can also be held in these places.