

Note: this is a translation into English of the official Dutch version of a deed of amendment to the articles of association of a public limited liability company under Dutch law. In the event of a conflict between the English and Dutch texts, the Dutch text shall prevail.

**DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION OF
LSP LIFE SCIENCES FUND N.V.**

On this, the **[date]**, appeared before me, Paul Cornelis Simon van der Bijl, civil law notary in Amsterdam:

[NautaDutilh employee, under proxy].

The person appearing before me declared that the general meeting of **LSP Life Sciences Fund N.V.**, a public limited liability company under Dutch law, having its corporate seat in Amsterdam, with address: Johannes Vermeerplein 9, 1071 DV Amsterdam, and trade register number: 52545474 (the "**Company**"), at a general meeting held in Amsterdam on the thirty-first day of May two thousand and twenty-four, decided, among other things, to amend the Company's articles of association (the "**Articles of Association**") in part.

A copy of an extract of the minutes of the abovementioned meeting (the "**Extract**") will be attached to this deed as an annex.

The Articles of Association were laid down upon the Company's incorporation by a deed executed on the eighteenth day of April two thousand and eleven before a deputy of Thomas Pieter van Duuren, civil law notary at Amsterdam.

In order to carry out the abovementioned decision to amend the Articles of Association, the person appearing declared to hereby amend the Articles of Association in part, as set out below:

A. Article 4 shall come to read as follows:

"4. **AUTHORISED SHARE CAPITAL**

4.1 The authorised share capital amounts to one hundred twenty thousand euro (EUR 120,000), without prejudice to the provisions of article 30.

4.2 The authorised share capital is divided into one hundred twenty thousand (120.000) shares with a nominal value of one euro (EUR 1) each, without prejudice to the provisions of article 30.

4.3 All shares are registered shares. No share certificates shall be issued."

B. Article 30 shall come to read as follows:

"30. **TRANSITIONAL PROVISION**

As from the moment that the issued capital of the Company amounts to forty-five thousand euro (EUR 45.000), article 4 shall automatically come to read as follows:

"4. **AUTHORISED SHARE CAPITAL**

4.1 The authorised share capital amounts to forty-five thousand euro (EUR 45.000).

4.2 The authorised share capital is divided into forty-five thousand (45.000) shares with a nominal value of one euro (EUR 1) each.

4.3 All shares are registered shares. No share certificates shall be issued."."

FINAL STATEMENTS

Finally, the person appearing declared:

- A. as evidenced by the Extract, to be authorised to execute this deed; and
- B. at the time of execution of this deed, out of the authorised share capital an amount of **[amount]** euro (EUR **[amount]**) has been issued, divided into **[number]** (**[number]**) shares with a nominal value of one euro (EUR 1) each.

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

This deed was executed in Amsterdam on the date mentioned in its heading.

After I, civil law notary, had conveyed and explained the contents of the deed in substance to the person appearing, the person appearing declared to have taken note of the contents of the deed, to be in agreement with the contents and not to wish them to be read out in full. Following a partial reading, the deed was signed by the person appearing and by me, civil law notary.