

BP EUROPA SE

European company (*Societas Europaea*)
Incorporated under the laws of Germany
Überseeallee 1, 20457 Hamburg, Germany
commercial register (*Handelsregister*) local court (*Amtsgericht*) of Hamburg
HRB 113611
(the "Company")

**MINUTES OF A
RESOLUTION OF THE
MANAGEMENT BOARD (*VORSTAND*) OF 12 June 2024**

Agenda

1. Dismissal of Mr. Francis Van Hemelrijk as legal representative of the Belgian branch
2. Appointment of Mr. Jurgen De Moor as legal representative of the Belgian branch
3. Proxies.

Resolutions

The Management Board (*Vorstand*) in a meeting on 12 June 2024 at which the following board members were present unanimously DECIDED:

Participants: Inga DRANSFELD-HAASE
Dr. Hildegard BISON
René JANSEN

1. The management board of BP Europa SE dismisses Mr Francis Van Hemelrijk as legal representative of the Belgian branch of the Company effective as from 15 June 2024. All powers that have been granted to Francis Van Hemelrijk are fully revoked as from 15 June 2024.
2. The management board of BP Europa SE decides to appoint Mr. Jurgen De Moor, choosing residence at the address of the Belgian branch, as legal representative of the Belgian branch, effective as from 16 June 2024.

Mr. Jurgen De Moor will, in his capacity of legal representative of the Belgian branch, have the following powers: (a) the management of the Belgian branch of BP Europa SE, (b) the representation of the Belgian branch of BP Europa SE in transactions with third parties in relation to activities of the Belgian branch – together with an attorney-in fact, and (c) the representation, both as claimant, and as defendant, of the Belgian branch of BP Europa SE in legal proceedings of the Belgian branch, including arbitration proceedings and proceedings before the Belgian "*Raad van State*".

The powers entrusted to the legal representative of the Belgian branch are the following (non exhaustive list), which the legal representative can exercise subject - as the case may be – to the restrictions referred to above:

- (i) to sign any correspondence;
- (ii) to represent the Company towards any public authority or agency, including the Crossroads Bank of Enterprises ("Kruispuntbank"), the post office and any tax administration;
- (iii) to sign any receipt for registered mail, documents or parcels addressed to the Company in Belgium through the post office, any overnight delivery service company or any other company;
- (iv) to represent the Company towards employers' organizations and trade unions;
- (v) to hire and dismiss all employees of the Company in Belgium; to determine the functions and remuneration, as well as the conditions of the employment, promotion or dismissal of any employee of the Company in Belgium;
- (vi) to enter into and terminate any agreement with any agents, distributors or suppliers of the Company in Belgium;
- (vii) to take or grant leases and enter into leasing agreements with respect to any personal property;
- (viii) to take or grant leases and enter into leasing agreements with respect to any real estate located in Belgium, for a maximum term of nine years;
- (ix) to make and accept all quotations and orders, and enter into all contracts for the purchase or sale of any personal property or for any type of service;
- (x) to enter into all contracts for the purchase or sale of any real estate located in Belgium;
- (xi) to sign, accept or endorse all checks, bills of exchange, promissory notes and other similar documents;
- (xii) to open any kind of account with any credit or financial institution, whether Belgian or foreign, and to carry out any transaction on these accounts; to close these accounts and withdraw their balance;
- (xiii) to apply for and accept all loans or credit facilities, whether short, medium or long term;
- (xiv) to negotiate and enter into settlement agreements, represent the Company in legal proceedings (including before the Belgian Council of State) or arbitration proceedings, whether as plaintiff or defendant; to take all necessary steps with

respect to the above proceedings, obtain all judgments, and have them executed;

- (xv) to transfer the address of the branch to any other location in Belgium;
- (xvi) to take all required actions to implement the resolutions and recommendations of the management board of the Company; and
- (xvii) to draw up and sign all documents in order to be able to exercise the powers listed above.

Mr. Jurgen De Moor will have the title "*Branch Manager*" or an equivalent title in the Dutch, French or German language for the execution of his mandate as legal representative of the Belgian branch of BP Europa SE.

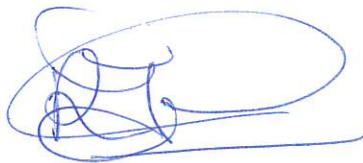
In case of doubt, the powers of the legal representative will be interpreted broadly.

The mandate will not be remunerated.

For the sake of completeness and with reference to the publication in the Annexes to the Belgian Official Gazette of 25 February 2015 relating to the Belgian branch of BP Europa SE, the management body confirms that Mrs. Anita van Vliet has been appointed as attorney-in-fact.

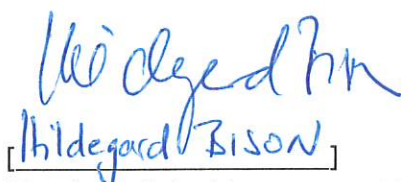
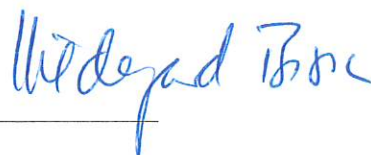
3. The management board decides to appoint Emmy Hendrickx and Ward Van Aelst of PwC Legal BV, each acting individually and with the right of substitution, as special proxy holder in order to ensure the signing of the publication forms in view of publishing the above decisions in the Annexes to the Belgian Official Gazette and modifying the registration of the Company with the Crossroads Bank for Enterprises, as well as the filing of the required.

* * *



[René Jansen]

Member of the Management Board
(Vorstandsmitglied)



[Hildegard Bison]
Member of the Management Board
(Vorstandsmitglied)

Ich beglaubige hiermit die Echtheit vorstehender, vor mir vollzogener Unterschriften von

I hereby certify that the above is the true signature, subscribed in my presence, of

1. Herrn René Jansen,
geb. am 21.01.1959,
geschäftsansässig:
Wittener Straße 45, 44789 Bochum

1. Mr. René Jansen,
born 21.01.1959,
business address:
Wittener Straße 45, 44789 Bochum

– dem Notar von Person bekannt –.

– personally known to me –.

2. Frau Dr. Hildegard Bison,
geb. am 21.05.1963,
geschäftsansässig:
Wittener Straße 45, 44789 Bochum,

2. Mrs. Dr. Hildegard Bison,
born 21.05.1963,,
business address:
Wittener Straße 45, 44789 Bochum,

– ausgewiesen durch ihr mit Lichtbild versehenes Ausweisdokument –.

– identified by her identity document bearing a photograph –.

Die Frage nach einer Vorbefassung im Sinne von § 3 Abs. 1 Nr. 7 BeurkG wurde verneint.

Being asked by the Notary, any previous activities within the meaning of section 3 paragraph 1 item 7 of the German Law on Recordings (Beurkundungsgesetz) were denied.

Aufgrund Einsicht in das Handelsregister des Amtsgerichtes Hamburg vom heutigen Tag bescheinige ich hiermit, dass die Firma BP Europa SE mit Sitz in Hamburg dort in Abteilung B unter 113611 eingetragen ist und Herr René Jansen und Frau Dr. Bison als Vorstandsmitglieder gemeinsam zur Vertretung befugt sind.

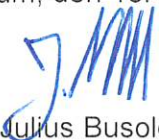
From today's inspection of the Commercial Register of the District Court Hamburg, I hereby certify that the company BP Europa SE with corporate domicile in Hamburg is registered there in Section B under No. 113611 and that Mr. René Jansen and Mrs. Dr. Bison as members of the Board of Management are jointly authorized to represent the company.

Auf Wunsch des Beteiligten fand die Beglaubigung in den Geschäftsräumen Wittener Str. 45, 44789 Bochum, statt.

The certificate was accomplished by request of the parties at the office at Wittener Straße 45, 44789 Bochum.

Bochum, den 18. Juni 2024




Dr. Julius Busold, LL.M.
Notar
(Notary Public)