

MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY of 7 April 2023

1. COMPOSITION

The meeting was held on 7 April 2023 at the registered offices of ANPECH BM, Schoonzichtlaan 20, 3020 Herent at 10.00 am, under the chairmanship of Désiré Collen. Chris Buyse was appointed secretary of the meeting.

The chairman established that the following shareholders were present or represented and signed the register:

- Désiré COLLEN, Chairman and shareholder with **9** shares.
- Christine COLLEN, shareholder with **800** shares.
- Désiré Collen Stichting ("DCS") represented by Chris Buyse, CEO, shareholder with **80** shares.

The chairman noted that all the members of ANPECH BM were present and as a consequence the meeting could validly deliberate and decide on the agenda according to art. 11.4 of the Articles of Association of ANPECH BM.

2. AGENDA

The chairman set out the agenda of the meeting:

Donation of an amount of 350.000 EUR to DCS

3. DELIBERATION

The chairman informs the participants of the meeting about the project "Huyze Verstraete". This renovation project is located at the Minderbroedersstraat 29 in Leuven. Once renovated this building will provide meeting rooms and four (co)housing units. This infrastructure, including certain services will be made available for temporary housing and meeting facilities for parties who are active in and contributing to the scientific community, as well as to shareholders or related parties of ANPECH BM.

As a further contribution to these renovation works, ANPECH BM decided to donate 350.000 EUR to DCS, owner of "Huyze Verstraete". This amount increases the outstanding pledge of ANPECH BM to DCS from 300.000 EUR to 650.000 EUR. These funds will be callable by DCS and will be transferred from ANPECH BM to DCS at DCS' request, when needed to finalize the design and interior decoration of the building. The amount is callable during a period of maximum 7 years.

4. DECISIONS

The Assembly approved unanimously the proposed donation for an amount of 350.000 EUR.

As all items having been addressed, the chairman closed the meeting at 11.00 am.

The secretary read the minutes of this meeting and all members have declared that these minutes reflect correctly the decisions taken during this meeting.

All members signed the minutes.



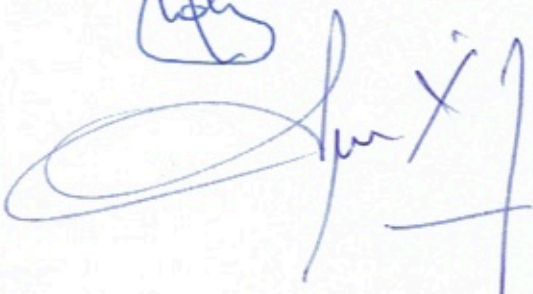
SIGNATURE PAGE FOLLOWS



List of Presence General Assembly dated 7 April 2023

ANPECH BM

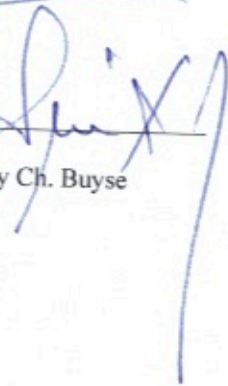
Civil Partnership
3020 HERENT
Schoonzichtlaan 20

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>SIGNATURE</u>
Désiré Collen	9 shares	
Christine Collen	800 shares	
DCS Represented by Ch. Buyse, CEO	80 shares	

Herent, 7 April 2023


Désiré Collen
Chairman


Christine Collen
Shareholder


DCS
Represented by Ch. Buyse
Shareholder