

This is a translation into English of the 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 VIVORYON THERAPEUTICS N.V.

On this, the **[date]** two thousand and twenty-five, appeared before me, Paul Cornelis Simon van der Bijl, civil law notary at Amsterdam:

[ND under power of attorney].

The person appearing before me declared that the general meeting of shareholders of **Vivoryon Therapeutics N.V.**, a public limited liability company (*naamloze vennootschap*) under Dutch law, having its corporate seat in Amsterdam, the Netherlands (address: Weinbergweg 22, 06120 Halle, Germany, trade register number: 81075480) (the "**Company**"), held at Amsterdam, the Netherlands, on the twenty-fourth day of June two thousand and twenty-five has resolved to partially amend the Company's articles of association (the "**Articles of Association**").

The Articles of Association were most recently amended by a deed executed on the fifth day of September two thousand and twenty-four before a deputy of Paul Cornelis Simon van der Bijl, aforementioned civil law notary.

Further to this resolution the person appearing stated that the Articles of Association are amended as follows:

I. Article 15.1 shall come to read as follows:

"15.1 The Board shall consist of one or more Executive Directors and one or more Non-Executive Directors. Only individuals can be Directors."

II. Article 15.3 shall come to read as follows:

"15.3 The Board shall grant one of the Executive Directors the title of Chief Executive Officer ("**CEO**") and may grant one of the Executive Directors (including the CEO who shall then have two titles) the title of Chief Financial Officer ("**CFO**"). The Board shall appoint one of the Non-Executive Directors as chairman of the Board and may appoint another Non-Executive Director as vice-chair of the Board."

III. Article 18.5 shall come to read as follows:

"18.5 Without prejudice to the second sentence of this article 18.5, each Director may cast one vote in the decision-making of the Board. Where there is a tie in any vote of the Board, the chairman of the Board shall have a casting vote, or in his absence, the vice-chair of the Board, in each case provided that there are at least three Directors in office. Otherwise, the relevant resolution shall not have been passed."

IV. Article 34.4 shall come to read as follows:

"34.4 Blank votes, invalid votes and abstentions shall not be counted as votes cast. Shares in respect of which an invalid or blank vote has been cast and shares in respect of which an abstention has been made shall be taken into account when determining the part of the issued share capital that is represented at a General Meeting."

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Finally, the person appearing declared to have been authorised by the abovementioned general meeting of shareholders to execute this deed.

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.