

RESOLUTION REGARDING STILL EQUITY FUND

THE UNDERSIGNED

Privium Fund Management B.V., with registered seat in Amsterdam and registered address at Gustav Mahlerplein 3, 1082 MS Amsterdam (the “Fund Manager”), in its capacity as the manager (*beheerder*) of the Still Equity Fund (the “Fund”);

and

Stichting Juridisch Eigendom Still Equity Fund with registered seat in Amsterdam and registered address at Basisweg 10, 1043 AP Amsterdam in its capacity as Legal Owner (the “Legal Owner”).

WHEREAS:

- The Fund Manager is the manager (*beheerder*) of the Fund, a fund for joint account (*fonds voor gemene rekening*) organised and established under the laws of the Netherlands.
- The Legal Owner is acting as legal owner of the assets and liabilities of the Fund.
- The Fund Manager is subject to supervision by the Dutch Authority for the Financial Markets (“AFM”) and the Dutch Central Bank (“DNB”).

HEREBY CONFIRMS

- An additional capital repayment of EUR 2,790,000 will be made to investors in the coming days. The timing of the final distribution will not change and maintains upon the liquidation of the fund which is anticipated to occur in the second half of May or the beginning of June 2026.

On behalf of Privium Fund Management B.V.

By: Mark Baak

Title: Director

Date: January 29, 2026

By: Robert-Jan van Hoorn

Title: Director

Date: January 29, 2026

On behalf of Stichting Juridisch Eigendom Still Equity Fund

By: CSC Management B.V., its Management Board

By:

Title:

Date:

By:

Title:

Date: