

2023SL997851KT/BS

Draft date: 17 February 2023 Only for discussion purposes

In this translation an attempt has been made to be as literal as possible without jeopardising the overall continuity. Inevitably, differences may occur in translation, and if so, the Dutch text will by law govern.

DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION

Core Laboratories N.V.

On the [--] day of [--] two thousand twenty-three,

appeared before me Francisca Theodora Henriëtte van Loon-Vercauteren, civil law notary officiating in Amsterdam, the Netherlands, hereinafter referred to as "notary":

[--], employed at and electing domicile in this matter at my, civil law notary's office (Antonio Vivaldistraat 150, 1083 HP Amsterdam, the Netherlands).

The person appearing declared:

PRESENT ARTICLES OF ASSOCIATION.

<u>Core Laboratories N.V.</u>, a public limited company (in Dutch: *naamloze vennootschap*) incorporated under the laws of the Netherlands, having its statutory seat (in Dutch: *statutaire zetel*) in Amsterdam, the Netherlands, and its office address at Van Heuven Goedhartlaan 7 B, 1181 LE Amstelveen, the Netherlands, registered with the trade register of the Dutch Chamber of Commerce under number 33261158, hereinafter referred to as "<u>Company</u>", was incorporated and its articles of association were adopted by a deed, executed before a substitute in the vacant protocol of

Hans Oudenaarden, at that time civil law notary officiating in Rotterdam, the Netherlands, on the eighth day of August nineteen hundred ninety-four.

The articles of association of the Company have most recently been amended by a deed executed before a substitute of Wijnand Hendrik Bossenbroek civil law notary officiating in Amsterdam, the Netherlands, on the twenty-fourth day of May two thousand seventeen.

RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION.

On the [--] day of [--] two thousand twenty-three, the general meeting of the Company resolved – amongst other things – to partially amend the articles of association of the Company, as well as to authorise the person appearing to have this deed executed and signed. The adoption of such resolutions appear from a notarial deed of proceedings of the meeting, executed on [--] before Francisca Theodora Henriëtte van Loon-Vercauteren, aforementioned notary.

AMENDMENT OF THE ARTICLES OF ASSOCIATION.

The person appearing subsequently declared to hereby partially amend the Company's articles of association in such a manner, that after article 226, a **new article 27** shall be included in the articles of association which shall read as follows:

"FORMULA ON THE BASIS OF ARTICLE 2:333h OF THE DUTCH CIVIL CODE.

Article 27.

- 1. For the purposes of this Article 27:
 - "Merger Proposal" means the common terms of cross-border merger, drawn up by the board of directors of the Company and the board of directors of the Acquiring Company;
 - "Acquiring Company": means Core Laboratories Luxembourg S.A., after the cross-border conversion of the Acquiring Company to an incorporation under the laws of the state of Delaware, the United States of America, to be named: Core Laboratories Inc.;
 - "Exit Shares" means the shares for which pursuant to article 2:333h and 2:333i Dutch Civil Code a compensation needs to be paid upon being requested thereto by shareholders, who vote against the intended merger between the Company and the Acquiring Company in the General Meeting due to article 2:333h Dutch Civil Code, and further in accordance with the terms and conditions of the Merger Proposal;
- "General Meeting" means the general meeting of the Company in which, amongst others, the proposal to merge the Company with the Acquiring Company will be tabled and be put to vote; and
- "<u>Withdrawal Period</u>" means the period during which shareholders can file a request for compensation in accordance with article 2:333h Dutch Civil Code.
- If the Company merges with Core Laboratories Luxembourg S.A. in accordance with the Merger Proposal, the cash compensation for each Exit Share due to article 2:333h Dutch Civil Code, is equal to the following formula: X divided by Y, whereby:
 - "X" means the cash proceeds realized by the Acquiring Company from an offering of a number of newly, by the Acquiring Company, issued shares ("Cash Compensation Funding Shares") equal to the total number of the Exit Shares; and

"Y" means the total number of the Exit Shares.

The offering of the Cash Compensation Funding Shares shall take place and the compensation shall be paid in accordance with the terms and conditions of the Merger Proposal.".

ATTACHED DOCUMENT.

The following document shall be attached to this deed:

- A copy of the Minutes.

<u>IN WITNESS WHEREOF</u> the original of this deed was executed in Amsterdam, the Netherlands, on the date mentioned in the head of this deed.

The person appearing is known to me, notary. The person appearing was informed of the substance of this deed and given an explanation thereon. The person appearing waived a full reading of this deed and declared to have timely been given the opportunity to take note of the contents of this deed and to agree with the contents thereof.

Immediately after limited reading, this deed was signed by the person appearing and by me, notary.