

To: The holders of the Notes (as defined below)

The Law Debenture Trust Corporation P.L.C. as Trustee for the holders of the Notes

Citibank, N.A., London Branch as Principal Paying Agent and Transfer Agent in respect of the Notes

Citibank Europe plc as Registrar in respect of the Notes

**€700,000,000 7.50 per cent. Senior Note Participation Notes due 2027 (Unrestricted Notes ISIN: XS2348767083; Restricted Notes ISIN: XS2348767323) (the “Notes”) issued by BOI Finance B.V. (the “Issuer”)**

The Issuer hereby gives notice that, effective as of 1 January 2024:

- Vistra Capital Markets (Netherlands) N.V. has resigned as the director of the Issuer;
- Mr. Leonard Kange and Mr Ayodele Bajomo have been appointed as directors of the Issuer in place of Vistra Capital Markets (Netherlands) N.V.; and
- The registered office of the Issuer has been changed from Herikerbergweg 88, 1101CM Amsterdam to Bavincklaan 7, 1183 AT Amstelveen.

This announcement is made by:

**BOI Finance B.V.**  
Bavincklaan 7  
1183 AT Amstelveen  
The Netherlands

Dated: 11 March 2024