

Declaration of Consent

In respect of all its securities listed or permitted for trade, **the issuer** declares that /
In respect of all securities for which it acts as guarantor, **the guarantor** declares:

1. Having read the Listing Rules, the Regulations, the Additional Rules, the Rules of Procedure, the Rules of Arbitration, the List of Charges Regulatory Bodies, the Regulatory Board's implementing provisions together with the SIX Group Ltd Rules of Organisation for the Regulatory Bodies of the Group's trading venues, the SIX Group Ltd Rules for the Appeals Board and the List of Charges under the Listing Rules of the trading venue (hereinafter "Legal Basis"). It hereby expressly acknowledges the same as binding for its legal relationships with SIX Exchange Regulation AG, the other SIX Group Ltd regulatory bodies (currently: the Regulatory Board, Sanctions Commission, the Appeals Board, the Court of Arbitration), and with SIX Swiss Exchange Ltd which are responsible for the admission to trading, listing and maintaining the listing, and monitoring and implementing the obligations associated with the listing.
2. In connection with the Legal Basis mentioned above and all of its listed securities, or securities admitted for trading, / all of its securities for which it acts as guarantor, it acknowledges the following **arbitration clause**:

In accordance with the applicable SIX Group Ltd rules, and those of the Regulatory Board, all disputes with SIX Exchange Regulation AG will be settled exclusively and finally by a Court of Arbitration once any internal proceedings have been exhausted first as required by the SIX Group Ltd rules and those of the Regulatory Board. The version of the Rules of Arbitration in force at the time the Notice of Arbitration is served to the preceding instance shall apply. Part three of the Swiss Civil Procedure Code (CPC; SR 272) will apply to the arbitration proceedings. Chapter 12 of the Swiss Code on Private International Law Act (CPIL; SR 291) is hereby excluded. The jurisdiction of the ordinary court to order interim measures in accordance with Art. 374 CPC is also hereby excluded from the time the Court of Arbitration is constituted. The Court of Arbitration shall in principle consist of three members. However, the parties to the arbitration may agree that the Court of Arbitration shall consist of only one member. The members of the Court of Arbitration shall be appointed in accordance with the Rules of Arbitration. The seat of the arbitration is Zurich.

3. Acknowledgement that Zurich is the **exclusive place of jurisdiction** for all proceedings and disputes with SIX Swiss Exchange Ltd in connection with the above mentioned legal basis (**place of jurisdiction clause**).
4. Where the issuer does not have a registered office in Switzerland, it hereby acknowledges that primary listing on SIX Swiss Exchange Ltd requires full compliance

with the disclosure requirements, regardless of whether said issuer's securities are admitted for trade or listed on other stock exchanges.

5. Acknowledgement that the latest version of the Legal Basis will be authoritative in relation to its legal relationships with SIX Exchange Regulation AG, the other SIX Group Ltd regulatory bodies, and with SIX Swiss Exchange Ltd, once any amendments or supplements to the Legal Basis have been published and displayed, within a reasonable period prior to taking effect, on the SIX Exchange Regulation AG website (www.ser-ag.com).
6. Acknowledgement that its agreement with the latest version of the Legal Basis is a requirement for the maintenance of its listing.
7. Acknowledgement that all references and electronic links within the Legal Basis (hereinafter jointly "References") - including those stating "See also" - to various other legal documents and other information do not form part of the respective regulations. These are simply references to aid use of the Legal Basis. No liability is assumed for the completeness of such references.
8. Acknowledgement that the German version of the Legal Basis will take precedence over the French or English version in the case of discrepancies.
9. Acknowledgement that **Swiss law** alone will apply with exclusion of the Swiss Code on Private International Law Act of 18 December 1987 (CPIL, SR 291).

The issuer's/guarantor's **address for service** is:

Company name: _____

Street, number: _____

PO box: _____

Postcode, Town/City: _____

Country: _____

Telephone number: _____

Email address: _____

Correspondence language:

German:

French:

English:

Place and date

[Signature(s) of issuer/guarantor]

SIX Exchange Regulation AG declares its agreement with the arbitration clause (clause 2) and the choice of applicable law (clause 9).

Zurich, on _____

Zurich, on _____

(Name) _____

(Name) _____

(Position) _____

(Position) _____

SIX Exchange Regulation AG

SIX Exchange Regulation AG

SIX Swiss Exchange Ltd declares its agreement with the place of jurisdiction clause (clause 3) and the choice of applicable law (clause 9).

Zurich, on _____

Zurich, on _____

(Name) _____

(Name) _____

(Position) _____

(Position) _____

SIX Swiss Exchange Ltd

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