

MRB SECURITIES
Securitisation Fund

Resolutions of the Board of Managers of

MRB MANAGEMENT SARL
(the “Management Company”)

Acting as Management Company of

MRB SECURITIES
Securitisation fund
(the “Fund”)

Compartment “OE-Clean Tech Note 1”

Taken on 29th June 2026

Management Company

MRB MANAGEMENT SARL
with registered office at:
2-4, Parc d’Activités, L-8308 Capellen, Grand Duchy of Luxembourg

- Represented by its board of managers composed as follows:
MRB FUND PARTNERS AG, with registered office at Fraumünsterstrasse 11, CH-8001 Zürich, Switzerland;
- Gérald Henri M. JOB;
- Christel Virginie Florence LEMAUVAIS;
- Francis Nicholas HOOGEWERF.

(the “**Board of Managers**”)

Agenda

1. Amendment of the calculation basis of the Arranger Fee ;
2. Miscellaneous

Background

The purpose of the resolutions is to consider and approve certain transactions and operations for and on behalf of the securitization fund “MRB SECURITIES”, within the framework of the “Private Placement Memorandum dated 29th April 2026”, the “Management Regulations dated 24th July 2023”, the “Specific Management Regulations dated 29th June 2026” and the “Final Terms dated 29th June 2026”.

MRB SECURITIES

Securitisation Fund

Whereas

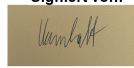
- The Management Company setup on 29th January 2026, the Fund's compartment named "OE-Clean Tech Note 1" (the "**Compartment**") in accordance with the Securitisation Law and the Issuance Documentation of the Fund;
- The Management Company considers it appropriate, at this time, to amend the calculation basis of the Arranger Fee set out in the fee policy of the Compartment. Until now, the Arranger Fee of 0.25%, with a minimum amount equivalent to CHF 15,000.00, was calculated on the Nominal Amount of the Notes. Going forward, the Arranger Fee shall instead be calculated on the total market value of the Underlying Assets of the Notes;

Resolutions:

1. The Arranger Fee of 0.25%, with a minimum amount equivalent to CHF 15,000.00, shall henceforth be calculated on the total market value of the Underlying Assets of the Notes, and shall no longer be calculated on the Nominal Amount of the Notes.
2. The Board of Managers of the Management Company hereby approves the restated version dated 29th June 2026 of the Final Terms and the restated version dated 29th June 2026 of the Specific Management Regulations.
3. No other business to resolve.

The Management Company passes the foregoing resolutions.

MRB MANAGEMENT SARL,
Represented by its board of Managers

Signiert von:

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Signiert von:

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MRB FUND PARTNERS AG
Rep. by Volker VARNHOLT and Markus TÖLLKE
Legal Representatives

Signé par :

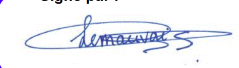
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Gérald Henri M. JOB
Title: Manager

Signé par :

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Francis Nicholas HOOGEWERF
Title: Manager

Signé par :

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Christel Virginie Florence LEMAUVAIS
Title: Manager