

Solvency statement under section 643 of the Companies Act 2006 ("2006 Act")
made for the purposes of section 642 of the 2006 Act

Company number: 10527295

Company name: SPRINGER NATURE ONE LIMITED

Proposal for reduction of share capital

Springer Nature One Limited (the "**Company**") is proposing to reduce its share capital from €49,287,881 to €1 by cancelling and extinguishing 49,287,880 ordinary shares of €1 nominal value each.

As a result of that reduction, the Company's share capital will consist of €1 divided into 1 ordinary share with a nominal value of €1.

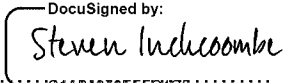
Directors' statement

We, the directors named below being all the directors of the Company have formed the opinion for the purposes of section 642 of the 2006 Act that:

- (a) as regards the Company's situation at the date of this statement there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on 4 November 2022.

DocuSigned by:

.....C1AB4370E9FC4C5.....
Steven Inchcoombe
Dated: 4 November 2022

.....
Rachel Jacobs
Dated:

.....
Dr Helmut Vest
Dated:

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Directors' statement

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In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on

.....
Steven Inchcoombe

Dated:

DocuSigned by:

.....1C801D6068214A5.....
Rachel Jacobs
Dated: 4 November 2022

.....
Dr Helmut Vest

Dated:

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Directors' statement

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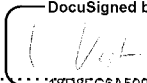
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Steven Inchcoombe
Dated:

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Rachel Jacobs
Dated:

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Dr Helmut Vest
Dated: 4 November 2022