

Company number: 10527574

WRITTEN RESOLUTION
of
SPRINGER NATURE TWO LIMITED
(the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Passed on: 4 November 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Act.

SPECIAL RESOLUTION

THAT, the share capital of the Company be and the same is hereby reduced from €66,291,781 to €1 by cancelling and extinguishing 66,291,780 ordinary shares of €1 nominal value each.

Signed ...  195A9C16F0C84CF...

Company Secretary