COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PITTSBURGH CORNING (UNITED KINGDOM) LIMITED Company Number: 00947101 (the "Company")

STATEMENT IN COMPLIANCE UNDER SECTION 644(5), COMPANIES ACT 2006

On 8th September 2023 the director of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the **Solvency Statement**).

On 8th September 2023 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the **Resolution**).

We, comprising of all the directors of the Company, hereby confirm that the Solvency Statement was:

- 1. made not more than 15 days before the date on which the Resolution was passed; and
- 2. provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

Philip Eduard Yvonne Maes

Made on 8th September 2023 by:

an Coerts

Director

Xavier Notard

Director

Director