

**PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF BE SEMICONDUCTOR INDUSTRIES N.V.,
having its official seat in Amsterdam, the Netherlands.**

as will be submitted for resolution to the general meeting of shareholders of the company to be held on Wednesday
26 April 2023.

The left column shows the article in the current text of the articles of association that is proposed to be amended. The second column relates to agenda item 12. The right column includes a short explanation.

CURRENT TEXT OF THE RELEVANT ARTICLES (UNOFFICIAL TRANSLATION) (AS THEY READ AFTER THE LAST AMENDMENT ON 4 MAY 2021)	PROPOSED TEXT OF THE RELEVANT ARTICLES (UNOFFICIAL TRANSLATION)	EXPLANATION TO THE SUGGESTED AMENDMENT	
Name and seat Article 2.	Name and seat Article 2.		
1. The name of the company is BE Semiconductor Industries N.V.	1. The name of the company is BE Semiconductor Industries N.V.		
2. The company has its official seat in Amsterdam.	2. The company has its official seat in Amsterdam.	The addition of this paragraph 3 is proposed in relation to the relocation of the operational headquarters of the company to Switzerland. The statutory seat of the company remains in the Netherlands.	
	3. The operational headquarters of the company are based in Switzerland.		