

UNOFFICIAL TRANSLATION
DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION
QIAGEN N.V.
(Step II)

On the [●] day of [●] two thousand and twenty-[●] appeared before me [●], civil law notary in Amsterdam:

[●].

The person appearing before me declares that on the twenty-fourth day of June two thousand and twenty-six the general meeting of the public limited liability company: **QIAGEN N.V.**, with seat in Venlo, the Netherlands, address at Hulsterweg 82, 5912 PL Venlo, the Netherlands and Trade Register number 12036979 (the "**Company**"), resolved to amend the Company's articles of association and to authorise the person appearing to execute this deed.

In order to implement these resolutions, the person appearing before me declares to amend the Company's articles of association as follows:

I. Article 3.1 will be amended and shall read as follows:

- 3.1. The authorised capital of the company amounts to [●] euro [and [●] eurocent] (EUR [●]), divided into [●] ([●]) ordinary shares of [[●] euro][and][[●] eurocent] (EUR [●]) each, forty million (40,000,000) financing preference shares of [[●] euro][and][[●] eurocent] (EUR [●]) each and [●] ([●]) preference shares of [[●] euro][and][[●] eurocent] (EUR [●]) each.

II. Article 11.1 will be amended and will read as follows:

- 11.1. Each ordinary share consists of [●] ([●]) fractional shares. Each fractional share represents a [●] ([●]/[●]) portion of the value of an ordinary share.

III. Articles 11.5 up to and including 11.8 will be amended and will read as follows:

- 11.5. A holder of one or more fractional shares may exercise the meeting and voting rights attaching to an ordinary share together with one or more other holders of one or more fractional shares to the extent the total number of fractional shares held by such holders of fractional shares equals [●] ([●]) or a multiple thereof. These rights shall be exercised either by one of them who has been authorized to that effect by the others in writing, or by a proxy authorized to that effect by those holders of fractional shares in writing.
- 11.6. Every holder of a fractional share is entitled to a [●]/[●] ([●]/[●]) part of the (interim) dividend and any other distribution to which the holder of one (1) ordinary share is entitled.
- 11.7. In the event the holder of one or more fractional shares acquires such number of fractional shares that the total number of fractional shares held by him at least equals [●] ([●]), then each time [●] ([●]) fractional shares held by him shall by operation of law be consolidated into one (1) ordinary share; this shall be recorded in the shareholders' register.
- 11.8. One or more shares held by the company in its own share capital, can be divided into [●] ([●]) fractional shares upon a resolution by the managing board. Fractional shares created in this way, will not be consolidated in accordance with article 11.7 as long as

those fractional shares are held by the company, unless the managing board resolves to consolidate in accordance with article 11.7.

Finally the person appearing declares:

1. by and through execution of this deed of amendment of the articles of association, the ordinary shares with a nominal value of [[•] euro][and][[•] eurocent] (EUR [•]) each held by a shareholder (which term for the avoidance of doubt includes the Company itself in this declaration) immediately prior to such execution, are consolidated into ordinary shares with a nominal value of [[•] euro][and][[•] eurocent] (EUR [•]) each, whereby (i) the number of ordinary shares held by a shareholder as a result of the consolidation shall be found by multiplying the total number of ordinary shares held by such shareholder immediately prior to the execution of this deed of amendment of the articles of association by [•]/[•] (the "**Consolidation Ratio**"), and (ii) the numerator of a fraction resulting after such multiplication, which fraction shall have a denominator of [•] ([•]), shall indicate the number of fractional shares that such shareholder holds as of the moment of the execution of this deed of amendment of the articles of association as a result of the consolidation of ordinary shares, without taking into account the fractional shares that a shareholder may acquire due to the consolidation referred to under 2 and subject to fractional shares being consolidated into one (1) ordinary share in accordance with article 11.7, as it will read pursuant to the execution of this deed of amendment of the articles of association;
2. by and through execution of this deed of amendment of the articles of association, and only if and insofar fractional shares are issued immediately prior to the execution of this deed of amendment of the articles of association, the fractional shares held by a shareholder immediately prior to such execution are consolidated, whereby the number of fractional shares that will be held by a shareholder as a result of the consolidation, without taking into account the fractional shares that a shareholder may acquire due to the consolidation referred to under 1 and subject to fractional shares being consolidated into one (1) ordinary share in accordance with article 11.7, as it will read pursuant to the execution of this deed of amendment of the articles of association, shall be found by multiplying the total number of fractional shares held by such shareholder immediately prior to the execution of this deed of amendment of the articles of association by the numerator of the Consolidation Ratio;
3. the obligation to further pay up the issued ordinary shares and fractional shares, resulting from the consolidations as mentioned under 1 and 2, shall be satisfied by charging the share premium reserve of the Company; and
4. as a consequence of the execution of this deed the issued and paid-up share capital of the Company amounts to [•] euro [and [•] eurocent] (EUR [•]), consisting of [•] ([•]) ordinary shares, [•] ([•]) fractional shares, [•] ([•]) financing preference shares and [•] ([•]) preference shares.

A document in evidence of the resolutions, referred to in the head of this deed, is attached (in copy) to this deed.

The original copy of this deed was executed in Amsterdam, on the date mentioned at the top of this deed. I summarised and explained the substance of the deed. The individual appearing before me confirmed having taken note of the deed's contents and having agreed to a limited

reading of the deed. I then read out those parts of the deed that the law requires. Immediately after this, the individual appearing before me, who is known to me, and I signed the deed.