



As boardmembers of the Dioraphte, Liberty, Dijkverzwareing and Continuendo MusartE Foundations ("the Foundations") we inform you of the following.

The Foundations have been engaged in close cooperation for years. They have been managed as a single entity by the same board members and consultants. To simplify the administrative and other processes and to reduce overhead, we have decided on a legal merger whereby the Dioraphte Foundation will remain and will assume the assets, rights and obligations of the other three.

This merger entered into force on 4 September 2015, when the notarial deed of merger was signed by the parties. The other three Foundations ceased to exist as of this date, and Dioraphte is now the only remaining entity.

We wish to stress that the contacts of the three disbanded Foundations, who will now deal directly with Dioraphte, will experience no adverse consequences as a result of this merger.

Current liabilities and obligations of the other three Foundations will be fully honoured by Dioraphte. Any new commitments will be concluded directly with Dioraphte.

Along with this streamlining of the legal structure, we have also decided to improve the organization of Dioraphte by appointing a COO to take charge of the daily management of the activities of the Foundation.

As of 5 September 2015, Mr Henk van Stokkom (Van Stokkom Management & Advies b.v. in Dordrecht) will be responsible for operations.

The Dioraphte Foundation is based in Dordrecht; its website is [www.dioraphte.nl](http://www.dioraphte.nl). All relevant address details and the Foundation's not-for-profit status (ANBI) can be found on this site. This includes information on the method for submitting applications and payment requests, as well as applicable reporting standards.

At [www.dioraphte.nl/fusie](http://www.dioraphte.nl/fusie) you will find information on liabilities of the Liberty, Dijkverzwareing and Continuendo MusartE Foundations that have not yet been settled in full.

Laren / Wenum Wiesel 5 September 2015

P. C. van den Hoek

N.W. Zwikker