

This document is an unofficial English translation of a document prepared in Dutch. In preparing this document, an attempt has been made to translate as literally as possible without jeopardising the overall continuity of the text. Inevitably, however, differences may occur in translation and if they do, the Dutch text will govern by law. In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.

**DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION
CURETIS N.V.**

On the [•] day of [•] two thousand seventeen appears before me, [•], civil law notary in Amsterdam:

[•].

The person appearing declares:

- (A) On the [twenty-third] day of June two thousand seventeen the general meeting of **Curetis N.V.**, a public company, having its seat in Amsterdam and its address at Max-Eyth-Straße 42, 71088 Holzgerlingen, Germany, registered with the trade register under number 64302679 (the "**Company**"), resolved to amend the articles of association of the Company and to grant authorisation to the person appearing to execute the deed of amendment of articles of association. The resolutions to amend the articles of association and grant authorisation are evidenced by a document, which is attached to this deed (annex).
- (B) The articles of association of the Company were last amended by deed, executed on the seventh day of July two thousand sixteen before E.G. Vorst, civil law notary in Amsterdam.

In order to implement the aforementioned resolution to amend the articles of association, the person appearing declares that she hereby amends the articles of association of the Company as follows:

Article 3 shall read as follows:

The objects of the company are:

- (a) to develop, to produce and to sell products and solutions for molecular diagnostics (MDx) combating infectious diseases and other diseases;
- (b) to participate in, to take an interest in any other way in and to conduct the management of other business enterprises, of whatever nature;

- (c) to finance companies or enterprises with which it is affiliated in a group ~~other persons~~ and to give security, to give guarantees and to bind itself in any other manner for debts of companies or enterprises with which it is affiliated in a group ~~other persons~~;
- (d) to borrow, ~~to lend~~ and to raise funds, including the issue of bonds, debt instruments and other securities, to lend funds to companies or enterprises with which it is affiliated in a group, as well as to enter into agreements in connection therewith;
- (e) to render advice and services to other persons;
- (f) to acquire, manage, exploit and dispose of immovables and other registered properties;
- (g) to develop, exploit and trade in patents, trade marks, licenses, know-how, copyrights, database rights and other intellectual property rights;
- (h) to perform all activities of an industrial, financial or commercial nature,

as well as all activities which are incidental to or which may be conducive to any of the foregoing in the broadest sense.

The person appearing is known to me, civil law notary.

In witness whereof this deed is executed in Amsterdam on the date first mentioned in the head of this deed.

After having conveyed the contents of this deed and having given an explanation thereto to the person appearing, [he / she] declared that [he / she] has taken note of the contents of this deed and agrees with the same. Thereupon, immediately after limited reading of this deed, it is signed by the person appearing and by me, civil law notary.