

## PROXY FORM

For the annual general meeting of Curetis N.V. to be held at the Steigenberger Hotel, Stationsplein Zuid-West 951, 1117 CE Schiphol Airport, the Netherlands, on Friday 23 June 2017 at 13.30 hours CET (the "AGM").

### THE UNDERSIGNED

\_\_\_\_\_ (please fill in full name of shareholder)

### GRANTS POWER OF ATTORNEY TO

to each person working with ABN AMRO Bank N.V.

to \_\_\_\_\_ (please fill in full name of authorised person)

(please tick the box of your choice, if no box is ticked the power of attorney is granted to each person working with ABN AMRO Bank N.V.)

to in the name of the undersigned attend the general meeting, to address the general meeting, to cast votes on all shares held by the undersigned in accordance with the voting instructions below and to perform all other legal acts which the authorised person deems necessary in connection therewith, all with the right of substitution and the right to act in the name of any other shareholders,

### WITH THE FOLLOWING VOTING INSTRUCTIONS

Agenda item	for	against	abstain
4. Proposal to adopt the annual accounts 2016 and allocation of profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Proposal to grant discharge to the Managing Directors for their management during 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Proposal to grant discharge to the Supervisory Directors for their supervision during 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 (a) Proposal to appoint Dr. Rudy Dekeyser as Supervisory Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 (b) Proposal to appoint Dr. Holger Reithinger as Supervisory Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 (c) Proposal to appoint Dr. Nils Clausnitzer as Supervisory Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Proposal to adopt the granting of stock options to Supervisory Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10	<b>Proposal to appoint PwC as auditor for financial year 2017</b>	[ ]	[ ]	[ ]
11	<b>Proposal to extend the authorisation of the Management Board to issue new shares and grant rights to subscribe for shares</b>	[ ]	[ ]	[ ]
12	<b>Proposal to extend the authorisation of the Management Board to limit or exclude pre-emption rights on newly issued shares or rights to subscribe for shares</b>	[ ]	[ ]	[ ]
13	<b>Proposal to extend the authorisation of the Management Board to repurchase shares</b>	[ ]	[ ]	[ ]
14	<b>Proposal to amend the articles of association and to grant authorization for the execution of the deed of amendment</b>	[ ]	[ ]	[ ]

**AND ON THE FOLLOWING TERMS**

1. A power of attorney granted without specific voting instructions will be regarded to include voting instructions in favour of the proposals on the agenda of the meeting.
2. This power of attorney shall be governed by and construed in accordance with Dutch law.
3. This power of attorney must be received by ABN AMRO Bank N.V. not later than on Friday 16 June 2017 17.30h CET by e-mail via [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) or at Corporate Broking (HQ7050), Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands.

**SIGNED BY**

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Name:

Date: