
POLICY ON BILATERAL CONTACTS

CURETIS N.V.

Adopted by the Management Board on 29 March 2018

Approved by the Supervisory Board on 29 March 2018

1. INTRODUCTION

This policy of Curetis N.V. (the "Company") in respect of bilateral contacts with (potential) investors and shareholders has been established in accordance with best practice provision 4.2.2 of the Dutch Corporate Governance Code ("Policy on Bilateral Contracts").

2. CONTACTS WITH (POTENTIAL) INVESTORS AND SHAREHOLDERS

- 2.1 The Company encourages and recognizes the importance of communication with the investment community. Communications with (potential) investors and shareholders and industry analysts are actively managed by the investor relations department and in case no such investor relations department has been established by the CEO or CFO.
- 2.2 The Company is committed to maintaining an open and constructive dialogue with its (potential) investors and shareholders. Conversations with its (potential) investors and shareholders, both in the Company's general meetings and on a bilateral basis, form an integral part of this dialogue.
- 2.3 The Company will take into consideration all requests from (potential) investors and shareholders to enter into a conversation. The Company will assess such requests and agree to them for those situations where the Management Board or the Supervisory Board deems this in the Company's interest. The Company may decide not to accommodate or accept any requests or invitations to enter into a dialogue with (potential) investors or shareholders, or to accommodate or accept such request or invitation under certain conditions. The initiative to enter into a conversation with a (potential) investor or shareholder can also be taken by the Company.
- 2.4 In order to assess whether a conversation with (potential) investors or shareholders could be in the Company's interest, the Company may request (potential) investors or shareholders to provide certain (written) information. This information may include the purpose of the conversation, the matters to be discussed, the opinion of the (potential) investor or shareholder on these matters and information in respect of the (potential) investor or shareholder and its interest in the Company.
- 2.5 The Company might participate in industry conferences and might host investor relations days from time to time. These events are announced in advance on the Company's website, and presentation materials are made available on the website. This is in accordance with the applicable regulatory requirements intended to ensure that all shareholders and other market participants may have equal and simultaneous access to information that could potentially influence the price of the Company's securities. The Company's investor relations days can be accessed by means of live webcasts or telephone conferencing. The Company will not hold investor relations days or participate in an industry conference in its closed periods.
- 2.6 From time to time, the Company may engage in (bilateral) communication with (potential) investors or shareholders. For a (potential) investor or shareholder the purpose of such one-on-one or group meeting often is to get a more thorough understanding of the Company's business. (Bilateral) meetings with (potential) investors or shareholders will not be held during (i) 'closed periods', which normally run for a period of thirty (30) calendar days prior to the announcement of an interim financial report or a year-end report, which Curetis is legally obliged to make public; or (ii) possibly additional periods due to specific circumstances.

Where possible, at each conversation with shareholders at least two (2) of the Company representatives should be present. In most cases the CEO or the CFO will speak with shareholders. If a one-on-one or group meeting takes place, it will be attended by at least two (2) of the Company's representatives. An investor relations department representative and in case no such investor relations department has been established another Management Board member should be present at meetings with (potential) investors or shareholders.

3. GENERAL PROVISIONS

- 3.1 The Company is committed to provide clear, accurate and timely information to all shareholders in compliance with the applicable rules and regulations, in particular those concerning selective disclosure, price sensitive information and equal information, to provide such information at the same time to the entire market and ensure such information is accessible for the entire market.
- 3.2 Briefings on the Company's annual, semi-annual and quarterly results are disclosed through a press release on the Company's website (www.curetis.com). Reports and any presentations on these results and the annual financial calendar to communicate the financial results are published on this website. In the event that price sensitive information is inadvertently disclosed during any (bilateral) contact, the Company will publicly announce such information as soon as possible.
- 3.3 The Management Board is authorised to adopt and amend this policy, subject to approval of the Supervisory Board. The Management Board, with the approval of the chairman of the Supervisory Board, and the Supervisory Board retain their right to deviate from this policy.
- 3.4 For any further information or questions with respect to this policy, please contact the Company's investor relations department through www.curetis.com.