

## 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 Thursday 27 June 2019 at 13.00 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	<b>Proposal to adopt the annual accounts 2018 and allocation of result</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	<b>Proposal to grant discharge to the Managing Directors for their management during 2018</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<b>Proposal to grant discharge to the Supervisory Directors for their supervision during 2018</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	<b>Proposal to reappoint J. Bacher as Managing Director</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 (a)	<b>Proposal to approve the granting of 58,500 Stock Options to O. Schacht</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 (b)	<b>Proposal to approve the granting of 39,000 Stock Options to A. Plum</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 (c)	<b>Proposal to approve the granting of 40,000 Stock Options to J. Bacher</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 (a)	<b>Proposal to reappoint W.E. Rhodes III as Supervisory Director</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10 (b)	<b>Proposal to reappoint M. Crovetto as Supervisory Director</b>	[ ]	[ ]	[ ]
10 (c)	<b>Proposal to reappoint P. Fernandes as Supervisory Director</b>	[ ]	[ ]	[ ]
10 (d)	<b>Proposal to reappoint R. DeKeyser as Supervisory Director</b>	[ ]	[ ]	[ ]
11	<b>Proposal to approve the granting of a maximum of 10,000 Stock Options to each Supervisory Director</b>	[ ]	[ ]	[ ]
12	<b>Proposal to reappoint PwC as auditor for financial year 2019</b>	[ ]	[ ]	[ ]
13	<b>Proposal to extend the designation of the Management Board to issue new shares and grant rights to subscribe for shares</b>	[ ]	[ ]	[ ]
14	<b>Proposal to extend the designation of the Management Board to limit or exclude pre-emption rights on newly issued shares or rights to subscribe for shares</b>	[ ]	[ ]	[ ]
15	<b>Proposal to extend the authorisation of the Management Board to repurchase shares</b>	[ ]	[ ]	[ ]
16	<b>Proposal to designate the Management Board to issue new shares and grant rights to subscribe for shares in relation to strategic capital raising(s)</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 Thursday 20 June 2019 17.30h CET by e-mail via corporate.broking@nl.abnamro.com or at Corporate Broking (HQ7212), Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands.

#### **SIGNED BY**

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Name:

Date: