

## PROXY FORM

For the extraordinary general meeting of Curetis N.V. to be held at the Steigenberger Hotel, Stationsplein Zuid-West 951, 1117 CE Schiphol Airport, the Netherlands, on Tuesday, March 10, 2020 at 13.00 hours CET (the "EGM").

### 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
3 <b>Combined Proposal to approve the Transaction, effect the Dissolution and to approve the Distribution</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 <b>Proposal to establish a remuneration for the Liquidators during the liquidation process</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 <b>Proposal to establish a remuneration for the Supervisory Directors during the liquidation process</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 <b>Proposal to grant discharge to the Managing Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 <b>Proposal to grant discharge to the Supervisory Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 <b>Proposal to appoint Curetis GmbH as custodian of the books and records of Curetis N.V.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**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 Tuesday, March 3, 2020 17.30h CET by e-mail via [corporate.broking@nl.abnamro.com](mailto: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: