

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 sixteen appear before me, Erik Godefridus Vorst, civil law notary in Amsterdam:

[•].

The person appearing declares:

- (A) On the [sixteenth] day of [June] two thousand sixteen 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 tenth day of November two thousand fifteen 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 [he / she] hereby amends the articles of association of the Company as follows:

I. Article 29.1 shall read as follows:

29.1 The annual general meeting shall be held within six months of the end of the financial year. The agenda for this meeting shall in any case include the following items:

- (a) the consideration of the ~~annual report~~ management report;
- (b) the adoption of the annual accounts and the allocation of the profits;
- (c) the granting of discharge to the managing directors for their management during the past financial year;

- (d) the granting of discharge to the supervisory directors for their supervision during the past financial year;
- (e) any other items put on the agenda by the management board or the supervisory board as well as any other items proposed by shareholders in accordance with the law and the articles of association.

~~The items under (a) up to and including (d) need not be included on the agenda if the period for preparing the annual accounts and for presenting the annual report has been extended by the general meeting or if the agenda includes a proposal to that effect.~~

II. Article 30.4 shall read as follows:

30.4 The notice of meeting shall mention:

- (a) the matters to be discussed;
- (b) the place and time of the general meeting;
- (c) the procedure for attending the general meeting by a proxy authorised in writing;
- (d) the procedure for attending the general meeting and the exercise of the voting rights by any means of electronic communication in the event this right can be exercised in accordance with article 32.4, and the address of the website of the company as referred to in section 5:25ka of the Act on financial supervision.

Matters which have not been mentioned in the notice of meeting may be announced in a supplementary notice. No valid resolutions may be adopted on matters which have not been mentioned in the notice of meeting or announced in a supplementary notice with due observance of the notice period.

III. Article 34.2 shall read as follows:

34.2 Annually, within four months of the end of the financial year, ~~subject to an extension of such period not exceeding six months by the general meeting on the basis of special circumstances,~~ the management board shall prepare the annual accounts and shall make these available at the offices of the company for inspection by the shareholders and the usufructuaries and pledgees to whom the voting rights accrue. The management board shall also make the ~~annual report~~management report available at the offices of the company for inspection by the shareholders and the usufructuaries and pledgees to whom the voting rights accrue within said period. The management board shall add to the annual accounts and the ~~annual report~~management report the information, referred to in section 2:392 subsection 1 of the Civil Code, insofar as that subsection applies to the company.

IV. Article 34.4 shall read as follows:

34.4 The company shall ensure that the annual accounts as prepared, the ~~annual report~~management report and the additional information to be added pursuant to section 2:392 subsection 1 of the Civil Code shall be available at the offices of the company as of the date of the notice of the general meeting at which they are to be

discussed. The shareholders and the usufructuaries and pledgees to whom the voting rights accrue may inspect the documents at the offices of the company and obtain a copy thereof at no cost.

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.