

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 21 June 2018 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
5	Proposal to adopt the annual accounts 2017 and allocation of result	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Proposal to grant discharge to the Managing Directors for their management during 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Proposal to grant discharge to the Supervisory Directors for their supervision during 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 (a)	Proposal to reappoint O. Schacht as Managing Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 (b)	Proposal to reappoint A. Plum as Managing Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 (c)	Proposal to appoint C. Bernard as Managing Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10 (a)	Proposal to authorize the Supervisory Board to grant O. Schacht up to 60,000 stock options effective per 1 January 2019	[]	[]	[]
10 (b)	Proposal to authorize the Supervisory Board to grant A. Plum up to 40,000 stock options effective per 1 January 2019	[]	[]	[]
11	Proposal to amend Management Board Remuneration Policy	[]	[]	[]
12 (a)	Proposal to reappoint R. DeKeyser as Supervisory Director	[]	[]	[]
12 (b)	Proposal to reappoint W. Schäfer as Supervisory Director	[]	[]	[]
13	Proposal to approve a grant to each Supervisory Director of up to 10,000 stock options effective per 1 July 2018	[]	[]	[]
14	Proposal to appoint PwC as auditor for financial year 2018	[]	[]	[]
15	Proposal to extend the designation of the Management Board to issue new shares and grant rights to subscribe for shares	[]	[]	[]
16	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	[]	[]	[]
17	Proposal to extend the authorisation of the Management Board to repurchase shares	[]	[]	[]
18	Proposal to designate the Management Board to issue new shares and grant rights to subscribe for shares in relation to strategic capital raising(s)	[]	[]	[]
19	Proposal to designate the Management Board to limit or exclude pre-emption rights on newly issued shares or rights to subscribe for shares in relation strategic capital raising(s)	[]	[]	[]

20	Proposal to amend the articles of association and to grant authorization for the execution of the deed of amendment	[]	[]	[]
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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 14 June 2018 17.30h CET by e-mail via corporate.broking@nl.abnamro.com or at Corporate Broking (HQ7050), Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands.

SIGNED BY

Name:

Date: