



Power of attorney

THE UNDERSIGNED:

If the shareholder is a private person:

Name:
Address:

If the shareholder is a legal entity:

Company name:
Statutory seat:
Office address:
Representative(s):

Number of shares of IGEA Pharma N.V. held on the record date (9 May 2019) and for which this power of attorney is granted:

Number of shares:

(the “Shareholder”)

WHEREAS:

- The undersigned is holder of shares in the share capital of the public limited liability company (*naamloze vennootschap*) IGEA Pharma N.V., with corporate seat in Amsterdam, the Netherlands (the “Company”);
- The management board of the Company convened an Annual General Meeting to be held at Hoofddorp Transpolis, Polarisavenue 1, 2123 JH Hoofddorp, the Netherlands, on 6 June 2019, starting at 10:00 am. CET (the “AGM”);
- The undersigned instructed the intermediary at the registration for the AGM for the number of shares set out above

RESOLVES TO:

Grant a power of attorney to:

- Mr Diego Mortillaro; or
- Mr A.J. Wiggers, civil law notary (*notaris*) at DLA Piper Netherlands N.V., or his deputy (*independent third party as provided by the Corporate Governance Code*); or
- (*other person*),

to (i) attend the AGM and (ii) represent the Shareholder during the AGM and to cast a vote in accordance with the voting instructions attached to this power of attorney.

This power of attorney is governed by Dutch law.

VOTING INSTRUCTION FORM (*)

(*) The numbers below refer to the voting items as listed on the agenda for the AGM. For a valid vote, please **only mark one box per voting item**. Please only complete this section, in case you want to give voting instructions in advance of the AGM.

3. Implementation of the remuneration policy during the financial year 2018

IN FAVOUR AGAINST ABSTAIN

4. Proposal to adopt the annual accounts for the financial year 2018

IN FAVOUR AGAINST ABSTAIN

5. Proposal for discharge of liability of the Managing Directors

IN FAVOUR AGAINST ABSTAIN

6. Proposal for discharge of liability of the Supervisory Directors

IN FAVOUR AGAINST ABSTAIN

Signature:

Name:

Date and place:

Please mail the original power of attorney to:

- *Van Lanschot N.V./Kempen & Co. N.V., Beethovenstraat 300, 1077 WT Amsterdam, the Netherlands and e-mail to proxyvoting@kempen.nl;*
- or*
- *IGEA Pharma N.V., attn. Mr. Diego Mortillaro, Siriusdreef 17, 2132 WT Hoofddorp, the Netherlands and e-mail to mortillaro@igearesearch.com.*