



Power of attorney

THE UNDERSIGNED:

If the shareholder is a private person:

If the shareholder is a legal entity:

Name: Company name:

Address: Statutory seat:

..... Office address:

.....

Representative(s):

.....

Number of shares of IGEA Pharma N.V. held on the record date (5 June 2020) and for which this power of attorney is granted:

(the “Shareholder”)

WHEREAS:

- The Shareholder 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 board of directors of the Company convened the General Meeting to be held at Hoofddorp Transpolis, Polarisavenue 1, 2123 JH Hoofddorp, the Netherlands, on 3 July 2020, starting at 10:00 hours CEST (the “GM”);
- The Shareholder instructed the intermediary at the registration for the GM for the number of shares set out above

RESOLVES TO:

Grant a power of attorney to:

- Mr Vincenzo Moccia; or
- Mr Cees de Zeeuw, civil law notary (*notaris*) at Pels Rijcken & Droogleever Fortuijn N.V., or his deputy (*independent third party as provided by the Corporate Governance Code*); or
- (*another person*),

to (i) attend the GM and (ii) represent the Shareholder during the GM 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.

Signature:

Name:

Place and date:

VOTING INSTRUCTION FORM

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

4. **Proposal to adopt the new remuneration policy**
 IN FAVOUR AGAINST ABSTAIN
5. **Proposal to adopt the annual accounts for the financial year 2019**
 IN FAVOUR AGAINST ABSTAIN
6. **Proposal for discharge of liabilities of the Management Directors and officers**
 IN FAVOUR AGAINST ABSTAIN
7. **Proposal for discharge of liabilities of the Supervisory Directors**
 IN FAVOUR AGAINST ABSTAIN
8. **Proposal for discharge of liabilities of the Board members**
 IN FAVOUR AGAINST ABSTAIN
9. **Proposal to appoint Mr. Lieven Baten in the Board as non-executive Director:**
 IN FAVOUR AGAINST ABSTAIN
10. **Proposal to re-appoint Mr. Marco Seniga in the Board as executive Director:**
 IN FAVOUR AGAINST ABSTAIN

Signature:

Name:

Place and date:

Please mail the original power of attorney to:

- Van Lanschot Kempen Wealth Management N.V., Beethovenstraat 300, 1077 WT Amsterdam, the Netherlands and e-mail to proxyvoting@kempen.nl; or
- IGEA Pharma N.V., attn. Mr. Vincenzo Moccia, Siriusdreef 17, 2132 WT Hoofddorp, the Netherlands and e-mail to ir@igearesearch.com or moccia@igearesearch.com.