



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 (3 November 2022) and for which this power of attorney is granted:

(the “Shareholder”)

WHEREAS:

- The Shareholder is — either as a holder of shares in book-entry form or as a holder of shares other than in book-entry form — 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 an Annual General Meeting to be held on 1 December 2022, starting at 11:00 hours CET (the “AGM”);
- In case of a holder of shares in book-entry form, the Shareholder instructed the intermediary at the registration for the AGM for the number of shares set out above;
- In case of a holder of shares other than in book-entry form, the Shareholder instructs the proxyholder for the number of shares set out above,

RESOLVES TO:

Grant a power of attorney to:

..... (*full names of the person*),

to (i) attend the GM virtually 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 AGM. 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.

3. Approval Annual Report 2021

IN FAVOUR AGAINST ABSTAIN

4. Proposal to adopt the annual accounts for the financial year 2021

IN FAVOUR AGAINST ABSTAIN

5. Dismissal of Mr. Moccia as CEO and executive member of the Board

IN FAVOUR AGAINST ABSTAIN

6. Dismissal of Mr. Patrocolo as non-executive member of the Board

IN FAVOUR AGAINST ABSTAIN

7. Proposal for discharge of liability of the members of the Board of Directors and officers

IN FAVOUR AGAINST ABSTAIN

8. Appointment of Nicola Alessandro Mona as CEO and executive member of the Board

IN FAVOUR AGAINST ABSTAIN

9. a) Appointment of Marcello Vendittelli as Non-executive member of the Board

IN FAVOUR AGAINST ABSTAIN

b) Appointment of Reinout Oussoren as Non-executive member of the Board

IN FAVOUR AGAINST ABSTAIN

Signature:

Name:

Place and date:

Please mail the original power of attorney to:

- In case of a holder of shares in book-entry form: Van Lanschot Kempen N.V., by e-mail to proxyvoting@kempen.nl; or
- In case of a holder of shares other than in book-entry form: IGEA Pharma N.V., by e-mail to ir@igearesearch.com or moccia@igearesearch.com.