



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 (27 March 2023) 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 an extraordinary General Meeting to be held physically on 24 April 2023, starting at 14:00 hours CEST (the “EGM”);
- The Shareholder instructed the intermediary at the registration for the EGM for the number of shares set out above

RESOLVES TO:

Grant a power of attorney to:

- Any employee of Computershare Netherlands B.V., as independent third party; or
- (*another person*),

to (i) attend the EGM physically and (ii) represent the Shareholder during the EGM 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 EGM. The numbers below refer to the voting items as listed on the agenda for the EGM. For a valid vote, please only mark one box per voting item.

2.1. Proposal to accept the resignation of Mr. Nicola Alessandro Mona as Executive Director of the Board as per 24.04.2023

IN FAVOUR AGAINST ABSTAIN

2.2. Proposal to accept the resignation of Mr. Marcello Vendittelli as Non – Executive Director of the Board as per 24.04.2023

IN FAVOUR AGAINST ABSTAIN

2.3. Proposal to accept the resignation of Mr. Gijsbert Reinout Oussoren as Non – Executive Director of the Board as per 24.04.2023

IN FAVOUR AGAINST ABSTAIN

3.1. To grant full and final discharge to Mr. Nicola Alessandro Mona

IN FAVOUR AGAINST ABSTAIN

3.2. To grant full and final discharge to Mr. Marcello Vendittelli

IN FAVOUR AGAINST ABSTAIN

3.3. To grant full and final discharge to Mr. Gijsbert Reinout Oussoren

IN FAVOUR AGAINST ABSTAIN

4.1. Proposal to appoint Mr. Pierpaolo Cerani in the Board as Executive Director of the Board as per 24.04.2023

IN FAVOUR AGAINST ABSTAIN

4.2. Proposal to appoint Mr. Pellegrino De Santis in the Board as Non – Executive Director of the Board as per 24.04.2023

IN FAVOUR AGAINST ABSTAIN

4.3. Proposal to appoint Mr. Angelo Strazzella in the Board as Non – Executive Director of the Board as per 24.04.2023

IN FAVOUR AGAINST ABSTAIN

5.1. Authorize the Board (in accordance with article 3.2.1. of the articles of association) to issue shares for a period of five years after 24 April 2023, up to the total authorised capital of 500 million shares (which appointment to issue shares is not a replacement of the appointment to issue shares granted on 28 April 2021)

IN FAVOUR AGAINST ABSTAIN

5.2. Authorize the Board (in accordance with article 3.4.2. of the articles of association) to limit or exclude pre-emptive rights of shareholders regarding the issue of shares under 4.1. for a period of five years after 24 April 2023

IN FAVOUR

AGAINST

ABSTAIN

Signature:

Name:

Place and date:

Please mail the original power of attorney to:

- Van Lanschot Kempen N.V., Beethovenstraat 300, 1077 WT Amsterdam, the Netherlands and e-mail to proxylvoting@kempen.nl; or
- IGEA Pharma N.V., attn. Mr. Nicola Mona, Siriusdreef 17, 2132 WT Hoofddorp, the Netherlands and e-mail to info@igeapharma.nl