



PROFILE

1. DEFINITIONS

Terms used in this profile shall have the meanings ascribed thereto in the rules governing the supervisory board of Immatics N.V., a public company under Dutch law, registered with the Dutch trade register under number 77595726, adopted on 1 July 2020.

2. SIZE

Taking into account the nature of the business, its activities and the requisite expertise, background, competencies and independence of the Supervisory Directors, the Supervisory Board shall consist of seven members.

3. INDEPENDENCE

At least five Supervisory Directors shall be "independent" as defined in Rule 5605(a)(2) under the Listing Rules of the Nasdaq Stock Market LLC.

4. REQUISITE EXPERTISE AND BACKGROUND

4.1 Each Supervisory Director shall have the specific expertise required for the fulfilment of his duties. Each Supervisory Director shall be capable of assessing the broad outline of the overall policy.

4.2 At least one Supervisory Director shall be a financial expert, which means that such Supervisory Director has gained relevant knowledge and experience in the field of financial administration and accounting at listed companies or other large legal persons.

4.3 Each Supervisory Director shall possess sufficient experience, qualifications, attributes or skills, in light of the business and structure of Immatics N.V.

5. REQUISITE DIVERSE COMPOSITION OF THE SUPERVISORY BOARD

Taking into account the diversity policy as referred to in article 4.1 of the rules governing the Supervisory Board, the Supervisory Board shall have a diverse composition.

6. MISCELLANEOUS

This profile has been drawn up pursuant to article 3.1 of the rules governing the Supervisory Board and the rules governing the Nominating and Corporate Governance Committee.