

## VOTING PROXY

### THE UNDERSIGNED

Name :

Address :

Postal code and city :

Country :

Acting on behalf of:

*Only to be completed if relevant.*

Name :

Legal form :

Country of incorporation :

Address :

Postal code and city :

Country :

(the "**Principal**").

### GRANTS POWER OF ATTORNEY TO

*Please check the applicable box.*

- Mr. H. Singh, Chief Executive Officer of the Company.
- each civil law notary and candidate civil law notary working with CMS Derks Star Busmann N.V.
- \_\_\_\_\_

*Possibility to include the name of an authorised person of your own choice.*

for the performance in the Principal's name, in its capacity as shareholder of Immatix N.V., a public company under Dutch law, registered with the Dutch trade register under number 77595726 (the "**Company**"), of the following legal acts:

- (a) representing the Principal at the annual general meeting of the Company to be held at the offices of CMS, Atrium, Parnassusweg 737, 1077 DG Amsterdam, the Netherlands, on 17 June 2021 at 14.00 hours CET (the "**AGM**");
- (b) attending and addressing the AGM;
- (c) exercising at the AGM the voting rights attached to the shares in the share capital of Company held by the Principal on 20 May 2021, being the record date for the AGM, and voting in favour of all proposals included in the agenda for the AGM, unless indicated otherwise below:

- | <b>No.</b> | <b>Agenda item</b>   |                          |                   |
|------------|--|--------------------------|-------------------|
| <b>3.</b>  | <b>Adoption of the annual accounts for the financial year ended 31 December 2020</b>   |                          |                   |
|            | For:   | <input type="checkbox"/> | Number of shares: |
|            | Against:   | <input type="checkbox"/> | Number of shares: |
|            | Abstain:   | <input type="checkbox"/> | Number of shares: |
| <b>4.</b>  | <b>Discharge of the managing directors for their management during the financial year ended 31 December 2020</b>   |                          |                   |
|            | For:   | <input type="checkbox"/> | Number of shares: |
|            | Against:   | <input type="checkbox"/> | Number of shares: |
|            | Abstain:   | <input type="checkbox"/> | Number of shares: |
| <b>5.</b>  | <b>Discharge of the supervisory directors for their supervision during the financial year ended 31 December 2020</b>   |                          |                   |
|            | For:   | <input type="checkbox"/> | Number of shares: |
|            | Against:   | <input type="checkbox"/> | Number of shares: |
|            | Abstain:   | <input type="checkbox"/> | Number of shares: |
| <b>6.</b>  | <b>Appointment of Dr. E.R. Forster as supervisory director class I and appointment of Dr. E.R. Forster as non-executive director class I</b>                                   |                          |                   |
|            | For:   | <input type="checkbox"/> | Number of shares: |
|            | Against:   | <input type="checkbox"/> | Number of shares: |
|            | Abstain:   | <input type="checkbox"/> | Number of shares: |
| <b>7.</b>  | <b>Appointment of Dr. F.H. von Bohlen und Halbach as supervisory director class III and appointment of Dr. F.H. von Bohlen und Halbach as non-executive director class III</b> |                          |                   |
|            | For:   | <input type="checkbox"/> | Number of shares: |
|            | Against:   | <input type="checkbox"/> | Number of shares: |
|            | Abstain:   | <input type="checkbox"/> | Number of shares: |





(Signature page to power of attorney)

**SIGNED BY**

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Name:

Date:

**Please send a pdf of a completed and signed copy of this power of attorney by e-mail to [investorrelations@immatics.com](mailto:investorrelations@immatics.com) no later than 18.00 hours CET on 11 June 2021.**