

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF IMMATICS N.V.

JUNE 20, 2024

Edward Sturchio, General Counsel of ImmatICS N.V. (the "**Company**"), opened the annual general meeting of the Company (the "**Meeting**") and designated Marloes van der Laan, candidate civil law notary of NautaDutilh N.V., the Company's Dutch legal counsel, as the secretary of the Meeting.

The secretary of the Meeting noted that the Meeting had been convened with due observance of all applicable provisions of Dutch law and the Company's articles of association and that, at the Meeting, approximately 81.36% of the Company's issued share capital was represented.

The chair of the Meeting noted that there were no shareholders or others with statutory meeting rights in respect of the Company present at the Meeting who had questions or comments with respect to the agenda items for the Meeting and, therefore, proceeded to the vote on the voting items on the agenda.

The chair of the Meeting then noted that, based on the voting proxies given to the proxy holder, each voting item on the agenda was passed by the requisite majority of votes cast.

The chair of the Meeting then closed the meeting.

DocuSigned by:
Edward Sturchio
906311A226FA4D0...

E. Sturchio

DocuSigned by:
Marloes van der Laan
61A1A69BCE314FB...

M.L. van der Laan

Certificate Of Completion

Envelope Id: 6CA726F3EC3740C8BB4EAA05D3D7310B	Status: Completed
Subject: Please complete with DocuSign	
Matter or Project number: 82045201	
Source Envelope:	
Document Pages: 1	Signatures: 2
Certificate Pages: 3	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Marloes van der Laan
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna	Marloes.vanderLaan@nautadutilh.com
	IP Address: 20.54.181.225

Record Tracking

Status: Original	Holder: Marloes van der Laan	Location: DocuSign
6/20/2024 4:12:34 PM	Marloes.vanderLaan@nautadutilh.com	

Signer Events

Marloes van der Laan
 marloes.vanderlaan@nautadutilh.com
 NautaDutilh N.V.
 Security Level: Email, Account Authentication (Optional)

Signature

DocuSigned by:

 61A1A69BCE314FB...
 Signature Adoption: Pre-selected Style
 Using IP Address: 31.160.234.222

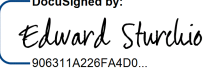
Timestamp

Sent: 6/20/2024 4:13:49 PM
 Viewed: 6/20/2024 4:14:05 PM
 Signed: 6/20/2024 4:14:08 PM

Electronic Record and Signature Disclosure:

Accepted: 6/20/2024 4:14:05 PM
 ID: f51b0ce1-24c8-412d-b3df-93a97f4076dd

Edward Sturchio
 Edward.Sturchio@immatrics.com
 Security Level: Email, Account Authentication (Optional)

DocuSigned by:

 906311A226FA4D0...
 Signature Adoption: Pre-selected Style
 Using IP Address: 71.172.237.160

Sent: 6/20/2024 4:13:48 PM
 Viewed: 6/20/2024 4:14:37 PM
 Signed: 6/20/2024 4:14:48 PM

Electronic Record and Signature Disclosure:

Accepted: 6/20/2024 4:14:37 PM
 ID: 20d2069a-9f9f-4891-9566-ce55d3eb2043

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/20/2024 4:13:49 PM
Certified Delivered	Security Checked	6/20/2024 4:14:37 PM

Envelope Summary Events	Status	Timestamps
--------------------------------	---------------	-------------------

Signing Complete	Security Checked	6/20/2024 4:14:48 PM
Completed	Security Checked	6/20/2024 4:14:48 PM

Payment Events	Status	Timestamps
-----------------------	---------------	-------------------

Electronic Record and Signature Disclosure

Please read the information below carefully and thoroughly, please confirm your agreement by selecting the checkbox next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Legality

You are about to sign a document by way of electronic signature. An electronic signature has the same legal effect under the laws of EU Member States as a handwritten ("wet ink") signature only if it is a qualified electronic signature within the meaning of the eIDAS Regulation. For other types of electronic signatures (including advanced electronic signatures within the meaning of the eIDAS Regulation), further local law requirements may apply. For instance, under Dutch law, the method used for signing has to be sufficiently reliable, taking the purpose for which the electronic signature was used and all other circumstances at hand into account. Under the laws of a non-EU Member State, as applicable, (the use of) electronic signatures may also be subject to certain requirements or restrictions.

By making use of this method for signing, you agree and acknowledge that we (NautaDutilh) do not express any confirmation, opinion or other form of advice as to whether this method provides for a qualified electronic signature, or is sufficiently reliable for the purpose of the documents purported to be signed thereby or otherwise fulfils any local law requirements or is subject to restrictions. Furthermore, you agree and acknowledge that we (NautaDutilh) do not accept any liability arising out of or in connection with the use of this method for signing; any such liability is expressly excluded.

Should you have doubts about the chosen method, please contact the person who sent you the signing request.

Authorised signer

When you sign a document/documents electronically, you agree to the following:

1. You are authorised to sign the document(s) sent to you. You will inform the sender immediately if this position changes;
2. You personally sign the document(s);
3. As this is a requirement for electronic signatures: that we provide all signers with a link to the signed document(s) together with a summary of the signing process

If you do not agree to the above, you may decline signing and provide the sender with the reason you cannot sign. If you are not the intended signer, you may forward the signing request to the appropriate person.