

## VOTING PROXY

### THE UNDERSIGNED

Name : \_\_\_\_\_

Address : \_\_\_\_\_

acting on behalf of (*only to be completed if relevant*):

Name : \_\_\_\_\_

Address : \_\_\_\_\_

(the “**Principal**”)

### GRANTS POWER OF ATTORNEY TO

*Please check the applicable box.*

- each civil law notary and candidate civil law notary working with NautaDutilh N.V.
- \_\_\_\_\_

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

(the “**Proxyholder**”)

for the performance in the Principal’s name, in its capacity as shareholder of Immatic N.V., a public company under Dutch law, registered with the Dutch trade register under number 77595726 (the “**Company**”) (or as party otherwise entitled to exercise the voting rights on shares in the Company’s capital), of the following legal acts:

- (a) representing the Principal at the annual general meeting of the Company to be held on 20 June 2024 (the “**AGM**”);
- (b) attending and addressing the AGM;
- (c) exercising at the AGM the voting rights and/or meeting rights of the Principal attached to the relevant shares in the capital of Company, determined as of the record date for the AGM, and voting in favour of all proposals included in the agenda for the AGM, unless indicated otherwise below (and provided that, if no choice is made or if it is otherwise unclear how the Principal instructs its votes to be cast, the Proxyholder shall vote in favour of the relevant proposal(s)):

No.	Agenda item		
4.	<b>Adoption of the statutory annual accounts for the financial year ended 31 December 2023</b>		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain:	<input type="checkbox"/>	Number of shares:
5.	<b>Discharge from liability for the members of the Company’s board of directors (the “Board”) with respect to the performance of their duties during the financial year ended 31 December 2023</b>		
	For:	<input type="checkbox"/>	Number of shares:
	Against:	<input type="checkbox"/>	Number of shares:
	Abstain:	<input type="checkbox"/>	Number of shares:
6.	<b>Reappointment of Mr. M.G. Atieh 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:
7.	<b>Reappointment of Mr. P.R. Carter 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:
8.	<b>Reappointment 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:
9.	<b>Extension of the authorisation of the Board to issue ordinary shares and to grant rights to subscribe for ordinary shares</b>		
	For:	<input type="checkbox"/>	Number of shares:

No.	Agenda item			
	Against:	<input type="checkbox"/>	Number of shares:	
	Abstain:	<input type="checkbox"/>	Number of shares:	
<b>10.</b>	<b>Extension of the authorisation of the Board to limit or exclude pre-emption rights</b>			
	For:	<input type="checkbox"/>	Number of shares:	
	Against:	<input type="checkbox"/>	Number of shares:	
	Abstain:	<input type="checkbox"/>	Number of shares:	
<b>11.</b>	<b>Extension of the authorisation of the Board to acquire ordinary shares or depositary receipts thereof</b>			
	For:	<input type="checkbox"/>	Number of shares:	
	Against:	<input type="checkbox"/>	Number of shares:	
	Abstain:	<input type="checkbox"/>	Number of shares:	
<b>12.</b>	<b>Approval of the Company's 2024 stock option and incentive plan</b>			
	For:	<input type="checkbox"/>	Number of shares:	
	Against:	<input type="checkbox"/>	Number of shares:	
	Abstain:	<input type="checkbox"/>	Number of shares:	
<b>13.</b>	<b>Instruction to PricewaterhouseCoopers Accountants N.V. as auditor for the financial year ending 31 December 2024</b>			
	For:	<input type="checkbox"/>	Number of shares:	
	Against:	<input type="checkbox"/>	Number of shares:	
	Abstain:	<input type="checkbox"/>	Number of shares:	

This power of attorney is granted with full power of substitution. The relationship between the Principal and the Proxyholder under this power of attorney is governed exclusively by the laws of the Netherlands.

*(signature page follows)*

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 CEST on 14 June 2024.**