

NOTICE AND AGENDA

EXTRAORDINARY GENERAL MEETING OF AFFIMED N.V.

Notice for Extraordinary General Meeting

An extraordinary general meeting of shareholders of Affimed N.V. (the "**Company**") will be held on Thursday October 10, 2024, starting at 13:00 hrs. (CET), at the offices of De Brauw Blackstone Westbroek N.V., Burgerweeshuispad 201, 1076 GR Amsterdam, the Netherlands (the "**EGM**").

Agenda of the EGM

The agenda for the EGM is as follows:

Agenda

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| 1. Opening | Non-Voting |
| 2. Appointment of Mr. Shawn Leland as managing director | Voting item |
| 3. Approval of an addendum to the Remuneration Policy for the Management Board in respect of Mr. Shawn Leland | Voting item |
| 4. Closing | Non-Voting |

Availability of EGM materials

Copies of this notice including the agenda for the EGM and the explanatory notes to the agenda for the EGM and other relevant EGM materials are available on the Company's website (www.affimed.com) (the "**Website**") and can be obtained free of charge at the office of the Company.

Attendance and voting

All shareholders as of the close of business on Thursday September 12, 2024 (the "**Record Date**") are entitled to attend and/or vote at the EGM. Each ordinary share entitles its holder to one vote at the EGM.

The procedure for voting and attendance depends on the way you hold your shares in the Company:

Beneficial Owners: persons who hold their ordinary shares in the capital of the Company through a bank, broker or other nominee (through Cede & Co., as nominee for the Depository Trust Company) are regarded as "**Beneficial Owners**". This applies to the vast majority of Affimed's shareholders.

- *Proxy voting:* Beneficial Owners who wish to vote by proxy should follow the instructions and use the voting instrument provided by the bank, financial institution, account holder or other financial intermediary through which they hold their beneficial ownership of shares. Beneficial Owners who have any questions in respect of the above procedure are recommended to contact their bank or broker for further information.
- *Attendance:* Beneficial Owners who wish to attend must have their financial intermediary or their agent with whom the shares are on deposit issue a written statement to them which confirms their position at the Record Date. These Beneficial Owners must (i) notify the Company of their intention to

attend by submitting their name and number of shares beneficially owned through the Company's e-mail address s.spieler@affimed.com no later than on October 4, 2024, 18:00 hrs. CET, and (ii) submit with their registration a statement confirming their shareholding at the Record Date, as received from their financial intermediary.

Registered Shareholders: shareholders who are not holding their shares through a bank, broker or other nominee and are registered directly in the Company's shareholder register or with the Company's transfer agent are regarded as "Registered Shareholders".

- *Proxy voting:* Registered Shareholders who wish to vote by proxy may do so by using the template proxy form that has been made available on the Website as part of the EGM materials.
- *Attendance:* Registered Shareholders who wish to attend the EGM in person must notify the Company by submitting their name and number of registered shares through the Company's e-mail address s.spieler@affimed.com no later than on October 4, 2024, 18:00 hrs. CET.

Persons entitled to attend the meeting may be asked for identification prior to being admitted and are therefore asked to carry a valid identity document (such as a passport or identity card).

For further information, please contact Susanne Spieler, at Affimed N.V., Gottlieb-Daimler Straße 2, 68165 Mannheim, Germany, fax number: +49 6215 6003 649, or via email s.spieler@affimed.com.

Affimed N.V.
11 September 2024
