

NOTICE AND AGENDA

2024 ANNUAL GENERAL MEETING OF AFFIMED N.V.

Notice for the 2024 AGM

The 2024 annual general meeting of shareholders of Affimed N.V. (the "Company") will be held on Wednesday June 26, 2024, starting at 09:00 hrs. (CET), at the offices of De Brauw Blackstone Westbroek N.V., Burgerweeshuispad 201, 1076 GR Amsterdam, the Netherlands (the "AGM").

Agenda of the 2024 AGM

The agenda for the AGM, as proposed by the Management Board and the Supervisory Board of the Company, is as follows:

Agenda

1. Opening	Non-Voting
2. Report by the Management Board for the financial year 2023	Non-Voting
3. Adoption of the Statutory Annual Accounts for the financial year 2023	Voting item
4. Discharge of the managing directors for their management during the financial year 2023	Voting item
5. Discharge of the supervisory directors for their supervision during the financial year 2023	Voting item
6. Reappointment members of the Management Board	
a. Reappointment of Dr. Andreas Harstrick as a managing director	Voting item
b. Reappointment of Dr. Wolfgang Fischer as a managing director	Voting item
c. Reappointment of Ms. Denise Michele Mueller as a managing director	Voting item
7. Composition of the Supervisory Board	Non-Voting
8. Increase authorized share capital; Amendment of the articles of association	Voting item
9. Proposals to authorize the Management Board to issue shares and to restrict and/or exclude pre-emptive rights	
a. Authorization of the Management Board to issue shares and/or grant rights to subscribe for shares	Voting item
b. Authorization of the Management Board to restrict and/or exclude pre-emptive rights in connection with agenda item 9a	Voting item
10. Cancellation of shares	Voting item
11. Appointment of the auditor for the financial year 2024	Voting item
12. Any other business	Non-Voting
13. Closing	Non-Voting

Availability of AGM Materials

Copies of (i) this notice, including the agenda for the AGM, (ii) the explanatory notes to the agenda for the AGM, (iii) the 2023 statutory annual report of the Company, which includes the statutory annual accounts for the financial year 2023 and related information as required by law and (iv) the proposed deed of amendment of the articles of association of the Company are available on the Company's website (www.affimed.com) (the

"Website") and can be obtained free of charge at the Company's office, located at Gottlieb-Daimler Straße 2, 68165 Mannheim, Germany.

Attendance and voting

All shareholders as of the close of business on May 29, 2024 (the "**Record Date**") are entitled to attend and/or vote at the AGM. Each ordinary share entitles its holder to one vote at the AGM.

The procedure for voting and attendance depends on the way the person holds its 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 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 the respective positions of the Beneficial Owners at the Record Date. These Beneficial Owners (i) must notify the Company of their intention to attend the AGM in person by submitting their name and number of shares beneficially owned, and (ii) must submit with their registration a statement confirming their shareholding at the Record Date, as received from their financial intermediary, through the Company's e-mail address s.spieler@affimed.com no later than on June 21, 2024, 18:00 hrs. CET.

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 AGM materials.
- *Attendance:* Registered Shareholders who wish to attend the AGM 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 June 21, 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
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s.spieler@affimed.com.

The Management Board and the Supervisory Board of Affimed N.V.
28 May 2024
