

AFFIMED N.V.

POLICY FOR BILATERAL CONTACTS WITH SHAREHOLDERS

(adopted on 27. Nov 2023)

In accordance with best practice provision 4.2.2 of the Dutch Corporate Governance Code, Affimed N.V. ("**Affimed**" or the "**Company**") has formulated this Policy regarding bilateral contacts and communication with Shareholders (hereinafter also "**this Policy**").

Capitalized terms used in this Policy have the meaning set out in the Annex.

The Company is committed to maintaining an open and constructive dialogue with its Shareholders and strives to improve relations with its Shareholders on a continuous basis. For the sake of this open and constructive dialogue, the Company aims to keep Shareholders updated by informing them equally, simultaneously, clearly, and accurately about the strategy and performance of the Company and other information that could be relevant for investor decisions.

The Company will act in compliance with applicable rules and regulations, including provisions on disclosure and the equal treatment of Shareholders. The Company will also, for the sake of transparency, provide information via management reports, interim reports, press releases and the Company's website.

From time to time and where appropriate, Affimed, represented for example by members of the Management Board, and/or Affimed's Investor Relations representatives, and/or another individual designated by the Management Board, engages in bilateral discussions with Shareholders, most often at the request of such Shareholder. Affimed is committed to maintaining an open and constructive dialogue with existing and potential Shareholders but will determine at its sole discretion whether it will accept such a request. Affimed will facilitate such dialogue unless, in the opinion of the Management Board or the Supervisory Board, this is not in the interests of Affimed and its affiliated enterprise.

The Company may request a Shareholder to provide certain written information prior to a bilateral contact in order to assess whether a dialogue outside a general meeting would be in the interest of the Company. This information may include the objective and the subject of the dialogue, the Shareholder's view on the subject, the Shareholder's interest in the Company (long and short and through derivatives) and any other clarification required to assess the request for bilateral contact.

The Management Board shall regularly and at least annually inform and consult the Supervisory Board on the process and content of any relevant bilateral contacts.

The Management Board is authorised to adopt and may amend or supplement this, Policy. The Management Board may also approve temporary deviations from the Policy.

For any request for contact with the Company or any questions about this Policy, please contact our Investor Relations department at IR@affimed.com.

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ANNEX – Definitions

Company:	Affimed N.V.
Management Board:	The Management Board of the Company. Under Dutch law, a Management Board oversees the general operation of a company.
Shareholder:	A Shareholder holds the shares of a legal entity.
Supervisory Board:	The Supervisory Board of the Company. Under Dutch Law a Supervisory Board is legally responsible for monitoring the actions and policy crafted by the Management Board in a company.