

## Affimed N.V.

### PROFILE OF THE SUPERVISORY BOARD'S SCOPE AND COMPOSITION

This profile was prepared on 17 September 2014 on the basis of article 3.1 of the Rules of the Supervisory Board of Affimed N.V. (the "**Company**") and has been last evaluated on 19 June 2018.

The purpose of this Profile is to provide a guide to the membership and work of the Supervisory Board. The role of Supervisory Board is to supervise the Management Board and the general course of affairs in the company, its subsidiaries and their businesses, as well as to assist the Management Board by providing advice. In performing their duties, the Supervisory Board shall be guided by the interests of the Company and its subsidiaries and all their businesses, taking into consideration the interests of the Company's stakeholders (including but not limited to its shareholders). The Supervisory Board shall also have due regard for corporate responsibility issues that are relevant to the Company.

Taking into account the nature of the company's business and its activities, the Supervisory Board's scope and composition (and division of duties) shall be as follows.

The Supervisory Board shall consist of six members (the "**Supervisory Directors**"). The Supervisory Directors shall be selected and recommended according to the following selection criteria:

- Relevant expertise, industry experience, including domain expertise
- Experience as an officer and/or board member of a publicly traded company
- International experience and networks
- Compatibility with other Supervisory Directors
- Independence
- High standards

With respect to gender, the Supervisory Board strives for a composition representing at least 30% of either gender at any time. However, when nominating a candidate for appointment, the qualifications of the candidate, as well as the requirements for the position to be filled, shall prevail.

The composition of the Supervisory Board shall be such that the combined experience, expertise and independence of its members enables the Supervisory Board to best carry out the variety of the Supervisory Board's responsibilities.

The following members of the Supervisory Board are considered to be "audit committee financial experts" (as defined in the rules of the US Securities and Exchange Commission):

- Ferdinand Verdonck.
- Berndt Modig

The Supervisory Board aims to comply with applicable corporate governance requirements, including those with respect to supervisory director independence in the Netherlands and the U.S., as well as applicable NASDAQ rules, to ensure a critical and independent judgement in carrying out their responsibilities as a Supervisory Board.