

SUBJECT TO SHAREHOLDER APPROVAL

DE BRAUW  
BLACKSTONE  
WESTBROEK

**UNOFFICIAL TRANSLATION**  
**DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION**  
**AFFIMED N.V.**

On the [●] day of [●] two thousand and twenty-four appears before me Reinier Hans Kleipool, civil law notary in Amsterdam:

[●].

The individual appearing before me declares that on the [twenty-sixth] day of [June] two thousand and twenty-four, the general meeting of **Affimed N.V.**, a public limited liability company, with corporate seat in Amsterdam, the Netherlands, address at Gottlieb-Daimler Straße 2, 68165 Mannheim, Germany and Trade Register number 60673389 (the "**Company**"), at the proposal of the Company's management board, with prior approval of the Company's supervisory board, resolved, among other things, to amend the Company's articles of association and to authorise the individual appearing to execute this deed.

In order to implement these resolutions, the individual appearing before me declares to amend the Company's articles of association as follows:

Article 3.1.1 shall be amended and shall read as follows:

3.1.1. The authorised capital of the company amounts to seven million five hundred thousand euro (EUR 7,500,000) and is divided into seventy-five million (75,000,000) shares, each with a nominal value of ten eurocent (EUR 0.10).

Finally the person appearing declares that on the date of the execution of this deed the issued and paid up share capital of the Company amounts to [●] (EUR [●]), divided into [●] ([●]) shares. A document in evidence of the resolutions, referred to in the head of this deed, is attached to this deed.

The original copy of this deed was executed in Amsterdam, on the date mentioned at the top of this deed. I summarised and explained the substance of the deed. The individual appearing before me confirmed having taken note of the deed's contents and having agreed to a limited reading of the deed. I then read out those parts of the deed that the law requires. Immediately after this, the individual appearing before me, who is known to me, and I signed the deed.