



Authorisation and Instructions to the Proxies

for the Annual General Meeting
of Vivoryon Therapeutics AG
September 30, 2020

I/We

Surname, First Name of the Shareholder / Shareholders

City, Postcode, Country

Ticket Number / Number of Shares

hereby appoint the proxies appointed by Vivoryon Therapeutics AG, to act generally at the Annual General Meeting of Vivoryon Therapeutics AG and to vote in accordance with the following directions on my/our behalf. They have the right to delegate this authority in which case the following directions apply.

City, Date

Signature or other conclusion of declaration

My/our voting right for my/our registered number of shares is to be exercised in accordance with the directions issued below:

AGENDA ITEM	YES	NO	ABSTENTION
2 Resolution on the approval of the actions of the management board members for the financial year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Resolution on the approval of the actions of the supervisory board members for the financial year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Election of the financial statements auditor for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5a Elections to the Supervisory Board: Dr. Erich Platzer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b Elections to the Supervisory Board: Charlotte Lohmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5c Elections to the Supervisory Board: Dr. Dinnies Johannes von der Osten	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5d Elections to the Supervisory Board: Dr. Jörg Neermann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Resolution on the Remuneration of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Resolution on the Creation of a Stock Option Program 2020, the Creation of a Conditional Capital 2020/I as well as the Corresponding Amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Resolution on the Creation of a Conditional Capital 2020 Cancelling the Conditional Capital 2019, as well as the Corresponding Amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Transfer of the Company's Official Seat and Conversion into and Adoption of Articles of Association of a Public Company under the Laws of the Netherlands	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>