



VOTING PROXY AND INSTRUCTIONS

**Voting proxy for the annual general meeting of shareholders ("Meeting") of
Kiadis Pharma N.V. ("Kiadis Pharma")
to be held on Thursday 25 June 2020 at 10:00 CEST**

VOTING PROXY

THE UNDERSIGNED:

..... (name)
..... (address)
..... (postal code & town)
..... (country)
.....(legal entity that holds the shares)
..... (e-mail address Shareholder)

hereinafter referred to as the "Shareholder", acting in his/her capacity as holder of
(number) shares in the capital of Kiadis Pharma (the "Shares"),

hereby authorized Mr. Mark Wegter (the Chairman of the Supervisory Board) to, for and on behalf of
the Shareholder, attend the Meeting, sign the attendance list and exercise the voting right for the Shares
held by the Shareholder as per the below voting instructions (page 2), all with the power of
substitution. In absence of a clear voting instruction, the votes will be cast in favor of the resolutions.

NOTES:

1. Shareholder can only exercise his/her voting right prior to the Meeting and should do so by
returning a completed and duly signed version of this proxy and voting instructions form no later
than 15:00 CEST on Thursday 18 June 2020. The completed and signed form can be sent to Van
Lanschoot Kempen Wealth Management N.V. (telefax number: +31 (0)20 348 9549 or e-mail
address: proxyvoting@kempen.nl) or to Kiadis Pharma (e-mail address: AGM2020@kiadis.com).
For detailed instructions Shareholder should consult the convocation notice for the Meeting that is
published on the Kiadis Pharma website (www.kiadis.nl).
2. Any alterations made to this form of proxy should be initialed by the Shareholder.
3. This voting proxy is governed by Dutch law.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

VOTING INSTRUCTIONS

Agenda item	For	Against	Abstain
Agenda Item 3 - Advisory vote Remuneration Report 2019			
Agenda Item 4 - Financial Statements 2019			
Agenda Item 5 - Release from liability members Management Board			
Agenda Item 6 - Release from liability members Supervisory Board			
Agenda Item 7 - Adoption revised Remuneration Policy			
Agenda Item 8 - Remuneration of members of the Supervisory Board, including the granting of options			
Agenda Item 9 - Reappointment of Mr. Robert Soiffer as member of the Supervisory Board			
Agenda Item 10 - Reappointment of Mr. Berndt Modig as member of the Supervisory Board			
Agenda Item 11 - Appointment of KPMG Accountants N.V. as Kiadis Pharma's external auditor for the financial year 2020			
Agenda Item 12 - Delegation Management Board to issue shares and grant rights to acquire shares			
Agenda Item 13 - Delegation Management Board to restrict or exclude pre-emptive rights upon the issue of shares and granting of rights to acquire shares			
Agenda Item 14 - Authorization Management Board to have Kiadis Pharma repurchase shares			
Agenda Item 15 - Amendment of the articles of association			

Signature:

Date: 2020