

P R O X Y

The undersigned (name and first name)

.....

residing at (address)

.....

or

with registered office at (address office)

.....

in accordance with its articles of incorporation duly represented by:

(name and first name)

.....

holder of shares of Agfa-Gevaert NV, with registered office at B-2640

Mortsel, Septestraat 27, hereby appoints as authorized representative:

Wilfried Van Lishout, secretary-general, Septestraat 27, B-2640 Mortsel

<p>Agfa-Gevaert NV will appoint a member of the bureau to represent you at the relevant meeting. The bureau members are persons who typically, under art. 7:143 § 4 of the Companies and Associations Code, are deemed to have a conflict of interest e.g. because they are members of the board or staff members. If the proxy holder is deemed to have a conflict of interest under art. 7:143 § 4 of the Companies and Association Code, the proxy holder can only vote provided specific voting instructions are available for each item on the agenda. In the absence of such specific voting instructions for a particular topic, the proxy holder is deemed to have a conflict of interest and shall therefore refrain from participating in the vote.</p>

in order to represent him/her as shareholder at the Annual Meeting of Shareholders of the above-named Company, which will be held at the registered office of the company on Tuesday, May 12, 2020 at 11.00 a.m. with the following agenda:

AGENDA

1. Acknowledgement of the Annual Report of the Board of Directors and report of the Statutory Auditor regarding the statutory accounts and the consolidated accounts as per December 31, 2019.
2. Acknowledgement of the consolidated accounts as per December 31, 2019.

to sign all deeds, minutes and other documents relating to this meeting;
in general, to do everything which should appear necessary or useful for the implementation
of this power of proxy, with promise of ratification.
The proxy holder shall abstain from voting on new subjects added to the agenda at the request
of certain shareholders in compliance with the relevant legal and statutory provisions.

Executed at, on 2020.