

**Extraordinary General Meeting of  
Captor Therapeutics S.A. convened  
on 20 March 2024.**

**POWER OF ATTORNEY FORM**

I (We) the undersigned, being a shareholder / representing a shareholder\*\* of Captor Therapeutics S.A. based in Wrocław (the "**Company**"), hereby declare that:

.....("**Shareholder**")

(name and surname / business name and registered office of the Shareholder)

owns Company ..... shares

(number)

**and hereby authorise(s)\*:**

o Ms./Mr. ...., holding an identity card/passport/other official document proving identity \*\* with the number ....., issued by .....

("Proxy") to act in accordance with the instructions as to how to vote set out below / at the discretion of the Proxy \*\*, to the extent described below.

**Or:**

o ..... (name / company) based at .....

address: ..... ("Proxy") to act in accordance with the instructions as to how to vote set out below / at the discretion of the Proxy\*\*, to the extent described below.

Attorney has the right to grant further powers of attorney? o Yes o No

*Pursuant to Article 412<sup>2</sup> § 3 and Article 413 § 2 of the Commercial Companies Code, if a proxy at a general meeting of a public company is:*

a) *a member of the board of directors, a member of the supervisory board, a liquidator, an employee of a public company or a member of the bodies or an employee of a company or*

*a cooperative subsidiary of that company, or*

b) *other Shareholder, and the agenda of the General Meeting includes the adoption of a resolution on the liability of that proxy to the Company, including the discharge of the proxy, the release of the proxy from liability to the Company or a dispute between the proxy and the Company,*

*A power of attorney may authorise representation at only one general meeting.*

*The proxy referred to above is required to disclose to the Shareholder granting the proxy the circumstances indicating the existence or possibility of a conflict of interest. **The granting of a further proxy is then excluded.***

Scope of empowerment:

The proxy is authorised to represent the Shareholder at the Annual General Meeting of the Company

convened on 20 March 2024 in Wrocław (the "**Meeting**").

This proxy covers all shares held by the Shareholder\*?

Yes       No

This power of attorney covers ..... shares held by Shareholder \*\*\*.

**Details of the Shareholder / persons authorised to represent the Shareholder:**

Name: .....

Name: .....

Company (name) \*\*\*\*:.....

Company (name) \*\*\*\*:.....

Function\*\*\*\*:.....

Feature\*\*\*\*: .....

Address: .....

Address: .....

Caption: .....

Caption: .....

Town: .....

City:.....

Date:.....

Date:.....

\* Tick the appropriate box.

\*\* Delete where not applicable, in the case of other proof of identity, please indicate the name of the document.

\*\*\* To be completed only if this proxy does not cover all the shares held by the Shareholder.

\*\*\*\* To be filled in only if the proxy is a legal person or an organisational unit without legal personality.