



POWER OF ATTORNEY

for the annual general meeting of shareholders ("Meeting") of Kiadis Pharma N.V. ("Kiadis Pharma")

to be held on Monday 4 June 2018 at 10:00 CEST

**at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam,
The Netherlands**

The undersigned,

..... (name)
 (address)
 (postal code & town)
 (country)

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 grants a power of attorney to(*)

..... (name)
 (address)
 (postal code & town)
 (country)

(*) Fill in "the Chairman of the Meeting" if you do not have a preference for a representative

to attend the Meeting, to sign the attendance list, to represent the Shareholder at the Meeting and to speak at his/her behalf, and to vote the Shares in respect of the items on the agenda for the Meeting, in the manner set out below(*):

(*) In absence of clear voting instruction, the votes will be cast in favor of the resolutions

Resolutions	For	Against	Abstain
Agenda Item 5 - Financial Statements for 2017			
Agenda Item 6 - Release from liability of the members of the Management Board			
Agenda Item 7 - Release from liability of the members of the Supervisory Board			

	For	Against	Abstain
Agenda Item 8 - Appointment of Dr. Otto Schwarz as a member of the Supervisory Board			
Agenda Item 9 - Appointment of Mr. Subhanu Saxena as a member of the Supervisory Board			
Agenda Item 10 - Remuneration Policy for the Management Board which includes the granting of options and stock appreciation rights			
Agenda Item 11 - Remuneration of the Supervisory Board			
Agenda Item 12 - Appointment of KPMG Accountants N.V. as Kiadis Pharma's external auditor for the financial year 2018			
Agenda Item 13 - Delegation to the Management Board of the authority to issue shares and grant rights to acquire shares			
Agenda Item 14 - Delegation to the Management Board of the authority to restrict or exclude pre-emptive rights upon the issue of shares and granting of rights to acquire shares			
Agenda Item 15 - Authorization of the Management Board to have Kiadis Pharma repurchase shares			
Agenda Item 16 - Amendment of the Articles of Association			

Signature:

Date: 2018

Notes:

- 1 To be effective, this power of attorney must be deposited at the offices of Kiadis Pharma at Paasheuvelweg 25A, 1105 BP Amsterdam, The Netherlands or by telefax number: +31 (0)20 240 2551 or at the offices of F. van Lanschot Bankiers N.V., Agency Services department, Beethovenstraat 300, 1077 WZ Amsterdam, The Netherlands or by telefax: +31 (0)20 348 9549 or by e-mail: proxyvoting@kempen.nl by 15:00 CEST on Monday 28 May 2018 ultimately.
- 2 Any alterations made to this form of proxy should be initialed.