

**POWER OF ATTORNEY
FOR THE ANNUAL GENERAL MEETING OF MATERIALISE NV
ON 4 JUNE 2024**

The undersigned (the “**Undersigned**”):

Residing at:

ID or passport number:

Email address:

Holding shares issued by Materialise, a public limited liability company, having its office at Technologielaan 15, 3001 Leuven and company number 0441.131.254 (the “**Company**”),

Appoints as its special proxyholder (the “**Proxyholder**”), entitled to act alone, and with power of substitution:

.....

To represent him/her at the annual general meeting of Shareholders of the Company, which will be held on or around 4 June 2023 at or around 10:00 AM CEST, and which will decide upon the following agenda described below, as well as at any other meeting with the same agenda.

The Proxyholder is entitled to, in the name and for the account of the Undersigned:

- sign the list of attendees and all deeds and minutes,
- participate to all deliberations, speak and ask questions;
- vote or abstain from voting on the items on the agenda of the abovementioned meeting as set out below;
- if items on the agenda are changed or new items are added to the agenda of the meeting, vote on such items as he/she deems appropriate; and
- in general, perform all useful or necessary actions on order to participate to the abovementioned meeting and perform this power of attorney.

AGENDA WITH PROPOSED RESOLUTIONS

1. Examination and discussion of the annual report by the Board of Directors on the statutory annual accounts of Materialise NV and consolidated annual accounts for the Materialise group as of 31 December 2023

NO VOTING

2. Communication of the consolidated annual accounts for the Materialise group relating to the financial year ended on 31 December 2023

NO VOTING

3. Approval of the statutory annual accounts of Materialise NV

Proposed resolution: The general meeting approves the statutory annual accounts of Materialise NV relating to the financial year ended on 31 December 2023.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

4. Appropriation of the result

Proposed resolution: The general meeting decides to appropriate the net profit for 2023, in the amount of €3,561,649, together with the loss carried forward from previous financial years in the amount of €12,338,497. The total amount to be appropriated and to be carried in its entirety is €8,776,848.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

5. Discharge to the directors

Proposed resolution: The general meeting grants discharge to the directors for the performance of their mandate during the financial year ended on 31 December 2023.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

6. Discharge to the auditor

Proposed resolution: The general meeting grants discharge to the auditor for the performance of his mandate during the financial year ended on 31 December 2023.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

7. Appointment of directors

Proposed resolution: The general meeting renews the appointment as director of **Mr Wilfried Vancraen**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the financial year 2024.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: The general meeting renews the appointment as director of **Mr Peter Leys**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the financial year 2024.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: The general meeting renews the appointment as director of **A TRE C CVOA, permanently represented by Mr Johan De Lille**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the financial year 2024.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: The general meeting renews the appointment as director of **Ms Hilde Ingelaere**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the financial year 2024.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: The general meeting renews the appointment as director of **Mr Jürgen Ingels**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the financial year 2024.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: The general meeting renews the appointment as director of **Mr Jos Vander Sloten**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the financial year 2024.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: The general meeting renews the appointment as director of **Ms Godelieve Verplancke**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the financial year 2024.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: The general meeting renews the appointment as director of **Mr Bart Luyten**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the financial year 2024.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: The general meeting renews the appointment as director of **Mr Volker Hammes**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the financial year 2024.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: The general meeting renews the appointment as director of **Mr Sander Vancraen**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the financial year 2024.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

8. Approval of remuneration of directors

Proposed resolution: The general meeting reconfirms the principles of the remuneration policy, as set out in the latest Company's 20-F annual report that was filed with the SEC in April 2024.

As of January 1st 2024, the directorship of Mr. Leys, Mr. De Lille, Mr. Vander Sloten, Mr. Ingels, Mr. Luyten, Ms. Verplancke, Mr. Sander Vancraen, and Mr. Hammes are remunerated with compensation of € 4900 every quarter. For the directors who are members of the Audit Committee an additional quarterly compensation of €1400 is established. An additional

quarterly amount of €2100 is established for the Chairman of the Audit Committee. Finally, an additional quarterly compensation for the directors who are members of the Remuneration Committee is established with up to €1400.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

9. Powers

Proposed resolution: The general meeting grants powers to Carla Van Steenbergen, Lina Galvis and Maja Frederix, each with power to act alone and with power of substitution and without prejudice to other delegations of power to the extent applicable, for any filings and publication formalities in relation to the above resolutions.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Done on (date) 2024, in(location)

Undersigned

(The signature must be preceded by the phrase “good for power of attorney”).